

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-156

Agenda No. 10.A

Approved: MAR 14 2007

TITLE:



Resolution Congratulating Peter M. Brennan On Being Chosen the 2007 "Irishman of the Year" By the Friendly Sons of St. Patrick

Council as a whole, offered and moved adoption of the following resolution:

Whereas, on Saturday, March 17, 2007, the nation will honor Saint Patrick, the Patron Saint of Ireland. Saint Patrick's Day has been celebrated in North America since 1737. In observance, the tri-colored Irish flag, which symbolizes peace by joining the Emerald Green of the Republic with the Orange of Ulster by a field of white, shall be raised above City Hall for the month of March; and

Whereas, The Society of The Friendly Sons of Saint Patrick is a private organization dedicated to the principles of brotherhood, charity and community service. Since the founding of the organization in 1771, the society has maintained a tradition of openness to Irish as well as non-Irish men of goodwill, without regard to ethnic or religious origin; and

Whereas, Peter M. Brennan has been chosen as the 2007 "Irishman of the Year" by the Friendly Sons of St. Patrick. Born and raised in the St. Michael's Parish area of Jersey City, Peter and his eight brothers and sisters were raised in a family steeped in Irish tradition; and

Whereas, Peter M. Brennan was elected to the Municipal Council in June of 2001 representing the Greenville section of the city. In 2004 he assumed the office of Councilman-At-Large and was elected to a full term as Councilman-At-Large in 2005. Peter is the proprietor of Brennan's Pub in Greenville, an oasis for Irish-Americans in Jersey City; and

Whereas, on Friday, March 2, 2007, The Society of the Friendly Sons of Saint Patrick of Hudson County, Irishman of the Year Dinner was held in honor of Peter Brennan at Puccini's Restaurant in Jersey City, N.J.

Now, Therefore, Be it Resolved, that the Municipal Council of the City of Jersey City does hereby congratulate Peter M. Brennan on being chosen the 2007 "Irishman of the Year" by the Friendly Sons of St. Patrick.

G:\WPDOCS\UANET\RESOLUT\CONGRATS\BRENNAN - PETER M.wpd

APPROVED: *S. O'Keilly*
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Council

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-157

Agenda No. 10.B

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL

offered and moved

adoption of the following resolution:

WHEREAS, it is necessary to provide an additional appropriation in the Fiscal Year 2007 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period, and

WHEREAS, no adequate provision has been made in the Fiscal Year 2007 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above, and

WHEREAS, the total temporary budget resolutions adopted in Fiscal Year 2007 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals \$328,496,517;

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statutes;

1. An emergency temporary appropriation is hereby created for:

		FROM	TO
20-101	MANAGEMENT & BUDGET SW	115,000	120,000
20-104	MAYOR'S ACTION BUREAU SW	328,000	333,000
20-106	COMMUNICATIONS SW	239,000	249,000
20-112	ARCHITECTURE OE	59,000	91,000
20-133	PAYROLL SW	251,000	271,000
20-155	LAW SW	2,127,000	2,327,000
28-370	RECREATION OE	300,000	400,000
27-330	HHS DIRECTOR'S OFFICE SW	559,000	569,000
25-265	FIRE OE	1,050,000	1,150,000
22-195	CONSTRUCTION CODE SW	1,410,000	1,475,000
25-267	OSHA	280,000	300,000
30-415	ACCUMULATED ABSENCES	6,400,000	6,600,000
30-471	PRIOR YEAR BILLS	20,215	20,357
48-942	INTEREST ON SCHOOL NOTES	680,106	765,119

Continuation of Resolution _____
 City Clerk File No. Res. 07-157
 Agenda No. 10.B
 TITLE: MAR 1 4 2007

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

2. Said emergency temporary appropriation will be provided for in the Fiscal Year 2007 Municipal Budget.

APPROVED: Kathleen D. Deely
 APPROVED: S. J. Brennan
 Business Administrator
 ASST.

APPROVED AS TO LEGAL FORM
 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/14/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-158

Agenda No. 10.C

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF JERSEY CITY AND JERSEY CITY POLICE OFFICERS BENEVOLENT ASSOCIATION

COUNCIL offered and moved adoption of the following resolution:

WhEREAS, a tentative agreement has been entered into after bargaining sessions by and between the City of Jersey City and Jersey City Police Benevolent Officers Association; and

WHEREAS, it is the desire of the Municipal Council of the City of Jersey City to approve the attached tentative agreement;

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the tentative agreement attached hereto, entered into by and between the City of Jersey City and the Jersey City Officers Benevolent Association is hereby approved and the Mayor or Business Administrator is hereby authorized to sign formal labor contract on behalf of the City of Jersey City in accordance with the attached tentative agreement.

RG/wb
3.6.07

APPROVED: _____
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-159

Agenda No. 10.D

Approved: MAR 14 2007

TITLE:



RESOLUTION REJECTING ALL PROPOSALS RECEIVED BY THE CITY OF JERSEY CITY ON JANUARY 17, 2007 FOR A CONTRACT TO PROVIDE GRANTS ADMINISTRATION SERVICES

COUNCIL
OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION

WHEREAS, the City of Jersey City (City) advertised for proposals to award a contract to provide grants administration services under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 *et seq.*; and

WHEREAS, on January 17, 2007, the City received 4 proposals in response to the City's Request for Proposals document (RFP); and

WHEREAS, the RFP requested that vendors provide analysis of a number of objectives including the implementation of grants tracking software, the development and administration of grant proposals, and providing assistance to external auditors; and

WHEREAS, the City no longer requires assistance with the development and administration of grant proposals, and assistance to external auditors because those activities can be performed by existing City staff, and

WHEREAS, the RFP did not provide sufficient detail on the City's requirements for integration with the City's financial system; and

WHEREAS, the City desires to reject all bids and substantially revise the RFP; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) authorizes the rejection of all bids when a municipality desires to substantially revise bid specifications for services;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that because of the reasons stated above which are incorporated herein, all proposals received on January 17, 2007 for a contract to provide grants administration are hereby rejected.

APPROVED: _____
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-160
 Agenda No. 10.E
 Approved: MAR 14 2007
 TITLE:



RESOLUTION AUTHORIZING THE EXECUTION OF A MORTGAGE SUBORDINATION AGREEMENT AFFECTING THE PROPERTY KNOWN AS 88 HARMON STREET A/K/A LOT 51.C IN BLOCK 1941

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, Pamela Taylor, the owner of 88 Harmon Street, participated in the City of Jersey City's (City) HORM Program; and

WHEREAS, the owner received from the City a \$6,000.00 loan on March 24, 2004 for the purpose of purchasing the home at 88 Harmon Street; and

WHEREAS, the City's loan was recorded as a second mortgage on the property; and

WHEREAS, the City's loan self-amortizes over five (5) years provided the owner does not sell the property; and

WHEREAS, the owner desires to obtain a loan; and

WHEREAS, the lender, CountryWide Full Spectrum Lending Division, requires that the City's mortgage be made subordinate to its loan; and

WHEREAS, the City's lien will remain in lien position; and

WHEREAS, the City by its Division of Community Development has reviewed the appraisal report and determined that the value of the property supports the new loan and the City's mortgage and has further reviewed the title commitment and determined that there are no other judgements or loans affecting the property.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is authorized to execute a mortgage subordination agreement, in a form to be approved by Corporation Counsel, subordinating the City's lien affecting 88 Harmon Street, Jersey City also known as Lot 51.C in Block 1941 to the interests of the new first mortgage of CountryWide Full Spectrum Lending Division.

LA/mw
2-21-07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator
A.S.T.

Corporation Counsel

2007039

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-161
 Agenda No. 10.F
 Approved: MAR 14 2007
 TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 289 CLERK STREET UNIT D-3 A/K/A BLOCK 1963, LOT 20-3D

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on August 23, 2002, Ricardo Hernandez (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$8,125.23 made under the First Time Homebuyer Program; and

WHEREAS, the loan was made for the purpose of acquiring the property and self-amortizes over ten (10) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 289 Clerk Street, Condo Unit 3.D, Jersey City, also known as Lot 20-3D in Block 1963; and

WHEREAS, the Borrower desires to sell his property prior to the expiration of ten (10) years and he is permitted to so provided he pays off the balance of the loan; and

WHEREAS, the Borrower has paid the City the sum of \$6,500.18 which was the balance due on his loan.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Ricardo Hernandez in the sum of \$8,125.23 affecting 289 Clerk Street, Jersey City, also known as Lot 20-3D in Block 1963.

LA/mw
2-20-07

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

2007033

Certification Required
 Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-162

Agenda No. 10.G

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 578 GARFIELD AVENUE A/K/A BLOCK 1469, LOT 43.A

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, on September 29, 1999, Bennie Diggs (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to him in the amount of \$6,000.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the mortgage affects property known as 578 Garfield Avenue, Jersey City, also known as Lot 43.A in Block 1469; and

WHEREAS, five (5) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of Bennie Diggs in the sum of \$6,000.00 affecting 578 Garfield Avenue, Jersey City, also known as Lot 43.A in Block 1469.

LA/mw
2-27-07

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: Jon Collado

Business Administrator

Corporation Counsel

2007034

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-163

Agenda No. 10.H

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 198 CONGRESS STREET A/K/A BLOCK 881, LOT 351

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, on November 3, 2004, June Spinello (Borrower) executed a second mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$6,000.00 made under the HORP Program; and

WHEREAS, the loan was made for the purpose of making home improvements and self-amortizes over five (5) years provided the homeowner does not sell the property; and

WHEREAS, the HORP Program allows a homeowner to pay off the mortgage prior to the expiration of five (5) years; and

WHEREAS, the mortgage affects property known as 198 Congress Street, Jersey City, also known as Lot 351 in Block 881; and

WHEREAS, the Borrower has paid the City the sum of \$3,600.00 which was the balance due on the loan; and

WHEREAS, the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of the Mortgage of June Spinello in the sum of \$6,000.00 affecting 198 Congress Street, Jersey City, also known as Lot 351 in Block 881.

LA/mw
APPROVED: 3/14/07
APPROVED: [Signature]
Business Administrator
ASST.

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

2007035

Certification Required
Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO				FULOP	✓			FLOOD	✓		
LIPSKI				RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-164
 Agenda No. 10. I
 Approved: MAR 14 2007



TITLE:

RESOLUTION OF NEED FOR CONSTRUCTION OF GLORIA ROBINSON COURT HOMES – PHASE II

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, A. Harry Moore Phase II Associates, LLC, (hereinafter referred to as "the Sponsor") proposes to construct a 78-unit, mixed-income housing project (hereinafter referred to as "the Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law, as amended (N.J.S.A. 55:14K-1 *et seq.*), and the rules promulgated thereunder at N.J.A.C. 5:80-1.1, *et seq.*, and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as "the HMFA Requirements") within the city of Jersey City (hereinafter referred to as "the Municipality") on certain sites identified as Tax Block 1651, Lots 4, 5 and 7, as shown on the Official Tax Map of the City of Jersey City, Hudson County, and commonly known as Gloria Robinson Court Homes, Phase II, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as "HMFA"); and

WHEREAS, the Project will be subject to the requirements of the New Jersey Department of Community Affairs (hereinafter referred to as "the Department of Community Affairs"), Neighborhood Preservation Balance Housing Program, in accordance with N.J.S.A. 52:27D-320, and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1, *et seq.*, and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The Gloria Robinson Court Homes, Phase II Housing Project, proposed by the Sponsor, meets or will meet an existing housing need; and
2. The within Resolution makes the determination and findings herein contained by virtue of, pursuant to and in conformity with the provisions of the HMFA Law to enable HMFA to process the Sponsor's application for Agency funding to finance the Project.

APPROVED: Barbara Ditchert APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Keilly Corporation Counsel
Business Administrator

2007037

Certification Required
 Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-165

Agenda No. 10.J

DEFEATED

TITLE:



**RESOLUTION AUTHORIZING AN APPLICATION FOR
A LOW INTEREST LOAN FROM THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE FINANCING
PROGRAM TO PURCHASE THE SIXTH STREET EMBANKMENT
TO BE USED AS A NEW CITY PARK AND LIGHT RAIL EXTENSION**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City continually desires to expand open space, create new recreational opportunities, and improve transportation for Jersey City residents and visitors; and

WHEREAS, the City of Jersey City has determined that the Sixth Street Embankment in the Harsimus section of Jersey City provides an opportunity to meet these goals by creating a new park, a Greenway trail, and a western extension of the Hudson Bergen Light Rail System; and

WHEREAS, the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust provides low interest loans for the acquisition of land to improve water conditions in the State of New Jersey, which the Sixth Street Embankment project will provide; and

WHEREAS, the City of Jersey City desires to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the acquisition of the open space component of the Sixth Street Embankment in the amount of \$4.9 million;

NOW, THEREFORE BE IT RESOLVED, that the Mayor or the Business Administrator be authorized to file an application, including all other related documents and actions as required, to the New Jersey Environmental Infrastructure Trust for a loan in the amount of \$4.9 million to purchase the open space component of the Harsimus Branch Embankment, known as the Sixth Street Embankment.

GC/wb

APPROVED: _____
 APPROVED: _____
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required

Not Required **DEFEATED**

3-4

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN	ABSENT			BRENNAN		✓	
SPINELLO		✓		FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON		✓		VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Defeated at a meeting of the Municipal Council of the City of Jersey City, N.J.

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-166

Agenda No. 10.K

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE APPLE TREE HOUSE PHASE II

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

- WHEREAS,** New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements and farmland and historic preservation; and
- WHEREAS,** the Trust Fund is funded through a property tax assessment approved by the voters of Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County for the development of open space, recreation and historic preservation; and
- WHEREAS,** the Hudson County Open Space Trust Fund has issued a request for proposals; and
- WHEREAS,** the Apple Tree House Phase II meets the criteria under the historic preservation factors of the Hudson County Open Space Trust Fund; and
- WHEREAS,** the 2005 Hudson County Open Space and recreation Master Plan recognizes the Apple Tree House Phase II as a historic and cultural resource; and
- WHEREAS,** the City of Jersey City is desirous of submitting a grant application for the Hudson County Open Space Trust Fund for the development, restoration and preservation of the Apple Tree House Phase II for recreational and educational purposes;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Mayor, Business Administrator or a designee is hereby authorized to submit and execute the grant application to the Hudson County Open Space Trust Fund.

APPROVED: [Signature]
 APPROVED: [Signature]
 Business Administrator
 A.B.T.

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-167

Agenda No. 10.1

Approved: MAR 14 2007

TITLE:



**RESOLUTION AUTHORIZING THE SUBMISSION OF A
GRANT APPLICATION TO THE HUDSON COUNTY OPEN
SPACE TRUST FUND FOR THE APPLE TREE HOUSE
PHASE III**

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

- WHEREAS,** New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements and farmland and historic preservation; and
- WHEREAS,** the Trust Fund is funded through a property tax assessment approved by the voters of Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County for the development of open space, recreation and historic preservation; and
- WHEREAS,** the Hudson County Open Space Trust Fund has issued a request for proposals; and
- WHEREAS,** the Apple Tree House Phase III meets the criteria under the historic preservation factors of the Hudson County Open Space Trust Fund; and
- WHEREAS,** the 2005 Hudson County Open Space and recreation Master Plan recognizes the Apple Tree House Phase III as a historic and cultural resource; and
- WHEREAS,** the City of Jersey City is desirous of submitting a grant application for the Hudson County Open Space Trust Fund for the development, restoration and preservation of the Apple Tree House Phase III for recreational and educational purposes;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Mayor, Business Administrator or a designee is hereby authorized to submit and execute the grant application to the Hudson County Open Space Trust Fund.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

[Signature]
Business Administrator
ASB

[Signature]
Corporation Counsel

Certification Required

Not Required APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-168
 Agenda No. 10.M
 Approved: MAR 14 2007
 TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE BERRY LANE PARK

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

- WHEREAS,** New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements and farmland and historic preservation; and
- WHEREAS,** the Trust Fund is funded through a property tax assessment approved by the voters of Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County for the development of open space, recreation and historic preservation; and
- WHEREAS,** the Hudson County Open Space Trust Fund has issued a request for proposals; and
- WHEREAS,** the Berry Lane Park meets the criteria under the historic preservation factors of the Hudson County Open Space Trust Fund; and
- WHEREAS,** the 2005 Hudson County Open Space and recreation Master Plan recognizes the Berry Lane Park as a historic and cultural resource; and
- WHEREAS,** the City of Jersey City is desirous of submitting a grant application for the Hudson County Open Space Trust Fund for the development, restoration and preservation of the Berry Lane Park for recreational and educational purposes;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Mayor, Business Administrator or a designee is hereby authorized to submit and execute the grant application to the Hudson County Open Space Trust Fund.

APPROVED: _____
 APPROVED: *[Signature]*
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required

Not Required APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-169

Agenda No. 10.N

Approved: _____

TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE PORT AUTHORITY POLICE MEMORIAL PARK

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

- WHEREAS,** New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements and farmland and historic preservation; and
- WHEREAS,** the Trust Fund is funded through a property tax assessment approved by the voters of Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County for the development of open space, recreation and historic preservation; and
- WHEREAS,** the Hudson County Open Space Trust Fund has issued a request for proposals; and
- WHEREAS,** the Port Authority Police Memorial Park meets the criteria under the historic preservation factors of the Hudson County Open Space Trust Fund; and
- WHEREAS,** the 2005 Hudson County Open Space and recreation Master Plan recognizes the Port Authority Police Memorial Park as a historic and cultural resource; and
- WHEREAS,** the City of Jersey City is desirous of submitting a grant application for the Hudson County Open Space Trust Fund for the development, restoration and preservation of the Port Authority Police Memorial Park for recreational and educational purposes;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Mayor, Business Administrator or a designee is hereby authorized to submit and execute the grant application to the Hudson County Open Space Trust Fund.

APPROVED: _____

APPROVED: _____

Business Adm
ASST.

APPROVED AS TO LEGAL FORM

Corporation Counsel

APPROVED

3/14/07

COUNCILPERSON	AYE	NAY	N.V
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote

Adopted at a meeting of the Municipa

Withdrawn

COUNCILPERSON	AYE	NAY	N.V.
INAN			
D			
PRES.			

N.V.-Not Voting (Abstain)

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-170
 Agenda No. 10.0
 Approved: MAR 14 2007
 TITLE:



**RESOLUTION AUTHORIZING THE SUBMISSION OF A
 GRANT APPLICATION TO THE HUDSON COUNTY OPEN
 SPACE TRUST FUND FOR THE CITY HALL COUNCIL
 CHAMBERS AND ELEVATORS**

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

- WHEREAS,** New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements and farmland and historic preservation; and
- WHEREAS,** the Trust Fund is funded through a property tax assessment approved by the voters of Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County for the development of open space, recreation and historic preservation; and
- WHEREAS,** the Hudson County Open Space Trust Fund has issued a request for proposals; and
- WHEREAS,** the City Hall Council Chambers and Elevators meets the criteria under the historic preservation factors of the Hudson County Open Space Trust Fund; and
- WHEREAS,** the 2005 Hudson County Open Space and recreation Master Plan recognizes the City Hall Council Chambers and Elevators as a historic and cultural resource; and
- WHEREAS,** the City of Jersey City is desirous of submitting a grant application for the Hudson County Open Space Trust Fund for the development, restoration and preservation of the City Hall Council Chambers and Elevators for recreational and educational purposes;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Mayor, Business Administrator or a designee is hereby authorized to submit and execute the grant application to the Hudson County Open Space Trust Fund.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: [Signature]
 Business Administrator

_____ Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-171

Agenda No. 10.P

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE HARMON STREET POOL

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

- WHEREAS,** New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements and farmland and historic preservation;and
- WHEREAS,** the Trust Fund is funded through a property tax assessment approved by the voters of Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County;and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County for the development of open space, recreation and historic preservation; and
- WHEREAS,** the Hudson County Open Space Trust Fund has issued a request for proposals; and
- WHEREAS,** the Harmon Street Pool meets the criteria under the historic preservation factors of the Hudson County Open Space Trust Fund;and
- WHEREAS,** the 2005 Hudson County Open Space and recreation Master Plan recognizes the Harmon Street Pool as a historic and cultural resource; and
- WHEREAS,** the City of Jersey City is desirous of submitting a grant application for the Hudson County Open Space Trust Fund for the development, restoration and preservation of the Harmon Street Pool for recreational and educational purposes;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Mayor, Business Administrator or a designee is hereby authorized to submit and execute the grant application to the Hudson County Open Space Trust Fund.

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator
ASST

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
											3/14/07
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<i>ABSENT</i>			BRENNAN	✓		
SPINELLO	✓			FULOP				FLOOD	✓		
LIPSKI	<i>ABSENT</i>			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-172
 Agenda No. 10.0
 Approved: MAR 14 2007
 TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE CLIFF PARK

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

- WHEREAS,** New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements and farmland and historic preservation; and
- WHEREAS,** the Trust Fund is funded through a property tax assessment approved by the voters of Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County for the development of open space, recreation and historic preservation; and
- WHEREAS,** the Hudson County Open Space Trust Fund has issued a request for proposals; and
- WHEREAS,** the Cliff Park meets the criteria under the historic preservation factors of the Hudson County Open Space Trust Fund; and
- WHEREAS,** the 2005 Hudson County Open Space and recreation Master Plan recognizes the Cliff Park as a historic and cultural resource; and
- WHEREAS,** the City of Jersey City is desirous of submitting a grant application for the Hudson County Open Space Trust Fund for the development, restoration and preservation of the Cliff Park for recreational and educational purposes;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Mayor, Business Administrator or a designee is hereby authorized to submit and execute the grant application to the Hudson County Open Space Trust Fund.

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator
 ASB

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required
 Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-173
 Agenda No. 10.R
 Approved: MAR 14 2007
 TITLE:



RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HUDSON COUNTY OPEN SPACE TRUST FUND FOR THE BAYSIDE PARK

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the following Resolution:

- WHEREAS,** New Jersey P.L. 1997, c.24, permits New Jersey county governments to establish a dedicated trust fund to acquire land for conservation, open space purposes, recreational facility enhancements and farmland and historic preservation; and
- WHEREAS,** the Trust Fund is funded through a property tax assessment approved by the voters of Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County; and
- WHEREAS,** the Hudson County Open Space Fund is available to municipalities and nonprofit organizations located in Hudson County for the development of open space, recreation and historic preservation; and
- WHEREAS,** the Hudson County Open Space Trust Fund has issued a request for proposals; and
- WHEREAS,** the Bayside Park meets the criteria under the historic preservation factors of the Hudson County Open Space Trust Fund; and
- WHEREAS,** the 2005 Hudson County Open Space and recreation Master Plan recognizes the Bayside Park as a historic and cultural resource; and
- WHEREAS,** the City of Jersey City is desirous of submitting a grant application for the Hudson County Open Space Trust Fund for the development, restoration and preservation of the Bayside Park for recreational and educational purposes;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Jersey City that the Mayor, Business Administrator or a designee is hereby authorized to submit and execute the grant application to the Hudson County Open Space Trust Fund.

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
						3/14/07					
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-174

Agenda No. 10.5

Approved: MAR 14 2007

TITLE:



RESOLUTION OF THE MUNICIPAL COUNCIL SUPPORTING AN APPLICATION BY THE JERSEY CITY PUBLIC SCHOOLS FOR IMPROVEMENTS TO THE CAVEN POINT ATHLETIC FACILITY TO THE HUDSON COUNTY OPEN SPACE TRUST FUND

COUNCIL AS A WHOLE, offered and moved adoption of the following resolution:

WHEREAS, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County") provides grants to non-profit organizations for assistance in the acquisition, improvement and development of lands for outdoor recreation and historic preservation purposes; and

WHEREAS, the Caven Point Athletic Facility, owned by the Jersey City Public Schools, plays host to all of Jersey City's public football teams and serves as a practice and game site for numerous other teams. In addition to football, the facility serves as host for a wide range of athletic competitions for other main-stream sports and special events; and

WHEREAS, the constant use of the field has degraded the playing surface to the point that it is in need of replacement. In addition to the replacement of the artificial surface, the facility is in need of lighting on the other fields in the complex to accommodate the requests for usage by the public; and

WHEREAS, the Jersey City Public Schools desires to submit an application for a grant to the Hudson County Open Space Fund for this worthwhile and necessary project.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby endorse the application of the Jersey City Public Schools to the Hudson County Open Space Trust Fund for artificial surface replacement and sports lighting at the Caven Point Athletic Facility.

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

_____ Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-175

Agenda No. 10.T

Approved: MAR 14 2007



TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2008

COUNCIL offered and moved adoption
of the following resolution:

WHEREAS, the New Jersey Department of Community Affairs (DCA) has awarded the City of Jersey City, an initial grant in the amount of \$443,350.00, under the Community Services Block Grant No. 2007-05235-1434-00; and

WHEREAS, this initial allocation of \$443,350.00 represents a portion of the overall anticipated allocation of approximately \$880,902.00; and

WHEREAS, upon receiving a commitment from the Department of Community Affairs for the balance of the funding anticipated, the Division of Community Development will increase these contracts to reflect the full funding identified on the following page; and

WHEREAS, the operation of the activities proposed in the City of Jersey City's application requires that we subcontract with the agencies listed on the attached page; and

WHEREAS, the City of Jersey City has solicited competitive proposals for the provision of these services; and

WHEREAS, the Department of Community Affairs has approved services proposed by the subgrantees listed on the attached page; and

WHEREAS, this grant will be effective for the period of October 1, 2006 through September 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the Mayor or Business Administrator is hereby authorized to enter into contracts under the Community Services Block Grant Program and to execute amendments and modifications to agreements during the year.

BE IT FURTHER RESOLVED that upon receipt of full funding from the New Jersey Department of Community Affairs, the Mayor or Business Administrator, through its Division of Community Development, may increase contracts to reflect the full funding identified on the following page.

TITLE:

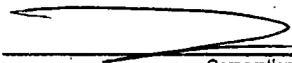
**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING PROGRAM CONTRACTS UNDER THE COMMUNITY SERVICES
BLOCK GRANT (CSBG) FOR PROGRAM YEAR OCTOBER 1, 2006 THROUGH
SEPTEMBER 30, 2008**

AGENCY	INITIAL	SECOND	FULL FUNDING	P.O. NO.	OBJECT CODE
Administration	\$63,350.00	\$69,552.00	\$132,902.00	Administration	Administration
ACORN Housing Corporation	\$12,500.00	\$12,500.00	\$25,000.00		819
American Institute for Social Justice	\$10,000.00	\$5,000.00	\$15,000.00		
Boys & Girls Cub	\$15,000.00	\$15,000.00	\$30,000.00		906
Building an Empire, Inc.	\$25,000.00	\$22,000.00	\$47,000.00		554
Christ the King CDC	\$7,500.00	\$7,500.00	\$15,000.00		
Dress for Success	\$10,000.00	\$10,000.00	\$20,000.00		512
Educational Arts Team, Inc.	\$35,000.00	\$35,000.00	\$70,000.00		978
Fairmount Housing Corporation	\$12,500.00	\$12,500.00	\$25,000.00		507
Grace Van Vorst Church Senior Program	\$10,000.00	\$8,000.00	\$18,000.00		817
Grace Van Vorst Church Break fast Program	\$10,000.00	\$10,000.00	\$20,000.00		816
Hogar Crea	\$20,000.00	\$20,000.00	\$40,000.00		815
Hudson Community Enterprises	\$10,000.00	\$8,000.00	\$18,000.00		961
JC DHHS Senior Nutrition Program	\$45,000.00	\$45,000.00	\$90,000.00		905
JC Public Library Literacy Program	\$25,000.00	\$30,000.00	\$55,000.00		504
JC Tenant Affairs Board	\$7,500.00	\$7,500.00	\$15,000.00		520
Lets Celebrate, Inc.	\$30,000.00	\$30,000.00	\$60,000.00		979
Pathways Social Action Corp.	\$25,000.00	\$25,000.00	\$50,000.00		981
P.A.C.O.	\$50,000.00	\$50,000.00	\$100,000.00		980
Urban League of Hudson County	\$5,000.00	\$0.00	\$5,000.00		
WomenRising, Inc.	\$15,000.00	\$15,000.00	\$30,000.00		924
TOTAL	\$443,350.00	\$437,552.00	\$880,902.00		

I hereby certify that funds in the amount of \$443,350.00 are available in Account No. 2-213-40-702 for this allocation.


Donna Mauer, Chief Financial Officer

APPROVED: 
APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
Not Required

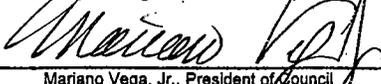
APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-176

Agenda No. 10.U

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING AN AGREEMENT TO PROVIDE AN AFTER SCHOOL RECREATIONAL PROGRAM TO THE STATE-OPERATED SCHOOL DISTRICT OF JERSEY CITY PURSUANT TO THE INTERLOCAL SERVICES ACT

COUNCIL FOLLOWING RESOLUTION

OFFERED AND MOVED ADOPTION OF THE

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., authorizes agreements between a municipality and a school district to provide services performed by a municipality; and

WHEREAS, the City of Jersey City (City) through its Department of Recreation is able to provide various recreational programs for children and teenagers; and

WHEREAS, the State-Operated School District of Jersey City ("School District") desires to offer an After School Program at Public School No. 41 located at 59 Wilkinson Avenue; and

WHEREAS, the City is able to provide the School District with an After School Program; and

WHEREAS, an After School Program that provides recreational services and programs would assist the School District in delivering educational and social services to Jersey City children; and

WHEREAS, the City and the School District desire to memorialize this agreement to provide these services.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The Mayor or Business Administrator is hereby authorized to sign an Interlocal Services Agreement with the State-Operated School District of Jersey City relating to the provision by the City of an After School Program at Public School No. 41 subject to the following minimum terms and conditions:

- A. The term of the Agreement shall be for eight (8) months effective as of November 1, 2006 and ending on June 30, 2007.
- B. The School District agrees to pay the City a fee based on the activities provided not to exceed \$150,000.00.

2. The agreement shall be in substantially the form attached, subject to such modification as the Corporation Counsel or Business Administrator deems necessary or appropriate.

RR
11-15-06

APPROVED: Robert Byrnes
APPROVED: [Signature]
Business Administrator
ARST.

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrnes
Robert Byrnes, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-177

Agenda No. 10.V

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO EXECUTE A LICENSE AGREEMENT WITH HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC. ALLOWING USE AND ACCESS TO CITY OWNED PROPERTIES AT 124 WOODLAWN AVENUE AND 128 WOODLAWN AVENUE.

COUNCIL resolution:

offered and moved adoption of the following

WHEREAS, the City of Jersey City is the owner of property located in Block 1335, Lot 35.A, Block 1335, Lot 33, more commonly known as 124 Woodlawn Avenue and 128 Woodlawn; and

WHEREAS, HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC. non-profit corporation of the State of New Jersey, needs to enter on the City's property to evaluate the feasibility of construction of one (1) three-bedroom house on each lot for low-income residents of Jersey City meeting HUD income-guidelines; and, therefore, it is necessary for the City of Jersey City and HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC. to enter into a License Agreement; and

WHEREAS, HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC will fully defend and insure the City for any damages or injuries arising from its use of property; and

WHEREAS, it is in the best interest of the City of Jersey City to grant HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC. access to the property, subject to the terms and conditions set forth in the License Agreement attached.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator is hereby authorized to;

1. Enter into a License Agreement granting permission to HABITAT FOR HUMANITY GREATER JERSEY CITY AREA, INC. to enter onto Block 1335, Lot 35.A, Block 1335, Lot 33, more commonly known as 124 Woodlawn Avenue and 128 Woodlawn Avenue for a period not to exceed 180 days (6 Months) commencing on the date the agreement is signed.
2. The License Agreement shall be in substantially the form attached, subject to such modifications or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

APPROVED: Barbara Rotondo

APPROVED AS TO LEGAL FORM

APPROVED: Joe Roman
Business Administrator

[Signature]
Corporation Counsel

2007039

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-178

Agenda No. 10.W

Approved: MAR 14 2007



TITLE: **RESOLUTION AUTHORIZING AWARD OF AN OPEN-END CONTRACT TO EXTEL COMMUNICATIONS, FOR PROVIDING TELECOMMUNICATIONS/COMPUTER NETWORK DATA CABLING GOODS AND SERVICES; UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, at various times during the year, the City needs to acquire telecommunications/computer network cabling goods and services; and

WHEREAS, EXTEL COMMUNICATIONS, INC. possesses State Contract No. A42291, and

WHEREAS, the City desires to award an open-end contract to EXTEL COMMUNICATIONS, INC. for the following minimum and maximum quantities and for the unit cost indicated :

<u>ITEM</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>UNIT COST</u>
<u>Technician Cost</u> \$80.00 per hour	0 hours	400 hours	\$32,000
<u>Emergency Hours</u> \$120.00 per hour	0 hours	50 hours	\$6,000
<u>Standard Cable rates up to 150 ft</u>			
Standard CAT 3 \$130.00 per	0 runs	5 runs	\$650
Standard CAT 5 \$170.00 per	0 runs	150 runs	\$25,500
Dual Cable Run Cat3 , Cat 5 \$220.00 per	0 runs	5 runs	\$1,100
Dual Cable Run Cat 5, Cat 5 \$240.00 per	0 runs	5 runs	\$1,200
			<hr/>
			\$66,450 Total

WHEREAS, EXTEL COMMUNICATIONS, INC. has agreed to provide the goods and services specified as necessary by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal for the items from EXTEL COMMUNICATIONS, INC. in the total amount of \$66,450.00; and.

WHEREAS, the City Purchasing Agent has certified that he considers said proposal to be fair and reasonable; and

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-178Agenda No. 10.WApproved: MAR 14 2007

TITLE: **RESOLUTION AUTHORIZING AWARD OF AN OPEN-END CONTRACT TO EXTEL COMMUNICATIONS, FOR PROVIDING TELECOMMUNICATIONS/COMPUTER NETWORK DATA CABLING GOODS AND SERVICES; UNDER STATE CONTRACT, WITHOUT PUBLIC BIDDING.**

WHEREAS, funds are available for this contract in the following account :

Administration/Division of Information Technology
Acct. No. 4-215-55-207-992 **AMT. \$66,450.00**

WHEREAS; the balance of the contract funds will be made available as the City places orders; and

WHEREAS, **EXTEL COMMUNICATIONS, INC.** has completed and submitted a Business Entity Disclosure Certification which certifies that **EXTEL COMMUNICATIONS, INC.** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **EXTEL COMMUNICATIONS, INC.** from making any reportable contributions during the term of the contract; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 allows a municipality to use a state contract without advertising for bids.

NOW , THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **EXTEL COMMUNICATIONS, INC.**, be accepted and that a contract be awarded to said company in the above amount, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official of employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A 40A:5-1 et. seq

RESOLVED, the Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

RESOLVED, this contract is awarded without competitive bidding in accordance with N.J.S.A 40A:11-5 (1) (dd).

MAR 14 2007

TITLE:

**RESOLUTION AUTHORIZING AWARD OF AN
OPEN-END CONTRACT TO EXTEL COMMUNICATIONS, INC.
FOR PROVIDING TELECOMMUNICATIONS/COMPUTER NETWORK
DATA CABLING GOODS AND SERVICES.**

*J.A.
2/27/07
1042291*

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **04-215-55-207-992** for payment of the above Resolution.

Requisition No. _____

Purchase Order No. 85925

EEO/AA Review _____

APPROVED: [Signature]
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

[Signature]
Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-179

Agenda No. 10.X

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRANSNET CORPORATION FOR MICROSOFT END USER TRAINING WORD AND EXCEL CLASSES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Microsoft End User Training Word and Excel Classes** for the **Department of Administration/Information Technology**; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12 and allowing municipalities to use State Contracts without public bidding; and

WHEREAS, Transnet Corporation, 45 Columbia Road, Somerville, New Jersey 08876 being in possession of **State Contract Number A81194** for **Word and Excel Classes** submitted a quotation amounting to **Eight Teen Thousand, Nine Hundred (\$18,900.00) Dollars** and;

WHEREAS, the City Acting Purchasing Director has certified that he considers said quotation to be fair and reasonable; and

WHEREAS, these funds are available for this expenditure in the Account shown below

Information Technology			
Acct. No.	P.O. No.	S.C. No.	Amount
01-201-20-140-307	85831	A81194	\$ 18,900.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Transnet Corporation**, be accepted and that a contract be awarded to said company in the above amount, and the City's Acting Purchasing Director is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

(Continue on Page 2)

City Clerk File No. Res. 07-179

Agenda No. 10.X

TITLE: **MAR 1 4 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRANSNET CORPORATION., FOR MICROSOFT END USER TRAINING WORD AND EXCEL CLASSES UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

*J.A.
3/2/07
MAR 1 4 2007*

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and be it further

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the account shown below;

Information Technology

Acct. No.	P.O. No.	S.C. No.	Amount
01-201-20-140-307	85831	A81194	\$18,900.00

APPROVED _____
Peter Folgado, Director of Purchasing

APPROVED: _____
APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

Certification Required

Not Required APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-180

Agenda No. 10.Y

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TENNANT SALES & SERVICE CO. FOR FURNISHING AND DELIVERING ONE (1) POWER SCRUBBER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE DIVISION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to Local Public Contracts Law N.J.S.A. 40A:11-12, allowing municipalities to use state contract without public bidding; and

WHEREAS, **Tennant Sales & Service Co., 701 North Lilac Drive, PO Box 1452, Minneapolis, MN, 55440** being in possession of State Contract No. **60719**, has submitted a proposal to supply **One (1) Power Scrubber Model 7200**, in the Total amount of **Twenty Thousand, Five Hundred Sixty One Dollars and Twenty Five Cents (\$20,561.25)**; and

WHEREAS, the Acting City Purchasing Director has certified that he considers said proposal to be fair and reasonable; and

WHEREAS, these funds are available for this expenditure in the account shown below;

Department of Public Works/Division of Automotive
Acct. No. 04-215-55-832-990 P.O. No. 85729 Amount \$20,561.25

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned **Tennant Sales & Service Co.** be accepted and that a contract be awarded to said company in the above amount and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

D.A.
2/26/07
#60919

City Clerk File No. Res. 07-180

Agenda No. 10.Y

TITLE: MAR 1 4 2007

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TENNANT SALES & SERVICE CO. FOR FURNISHING AND DELIVERING ONE (1) POWER SCRUBBER UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE DIVISION

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the accounts shown below

Department of Public Works/Division of Automotive
Acct. No. 04-215-55-832-990 P.O. No. 85729 Amount \$20,561.25

APPROVED Peter Folgado
Peter Folgado, Purchasing Director

APPROVED: John Yurchak
John Yurchak, Director, DPW
APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-181

Agenda No. 10.Z

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PRINCETON NASSAU CONOVER FORD FOR FURNISHING AND DELIVERING ONE (1) 2008 FORD 250 SUPER DUTY PICKUP W/SNOW PLOW PACKAGE AND ONE (1) SNOW PLOW PACKAGE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE MAINTENANCE DIVISION

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to Local Public Contracts Law N.J.S.A. 40A:11-12, allowing municipalities to use state contract without public bidding; and

WHEREAS, Princeton Nassau Conover Ford, 902 Route 206, Princeton, New Jersey, 08540 being in possession of State Contract No# A67410 has submitted a proposal to supply Vehicles in the Total amount of Twenty Four Thousand, Four Hundred Three (\$24,403.00) Dollars; and

WHEREAS, the Acting City Purchasing Director has certified that he considers said proposal to be fair and reasonable; and

WHEREAS, these funds are available for this expenditure in the account shown below;

Department of Public Works/Automotive Division

Acct. No. 04-215-55-832-990 P.O. No. 85783 Amount \$24,403.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said quotation of the aforementioned Princeton Nassau Conover Ford be accepted and that a contract be awarded to said company in the above amount and the Acting City Purchasing Director is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq. and be it further

*J.A.
3/28/07
#A67410*

City Clerk File No. Res. 07-181

Agenda No. 10.Z

TITLE: **MAR 14 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PRINCETON NASSAU CONOVER FORD FOR FURNISHING AND DELIVERING ONE (1) 2008 FORD 250 SUPER DUTY PICKUP W/SNOW PLOW PACKAGE AND ONE (1) SNOW PLOW PACKAGE UNDER STATE CONTRACT WITHOUT PUBLIC BIDDING TO THE DEPARTMENT OF PUBLIC WORKS/AUTOMOTIVE MAINTENANCE DIVISION

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in the accounts shown below

Department of Public Works/Automotive Maintenance Division
Acct. No. 04-215-55-832-990 PO # 85783 Amount \$24,403.00

APPROVED Peter Folgado
Peter Folgado, Acting Purchasing Director

APPROVED: John Yurchak
John Yurchak, Director, DEW

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-182

Agenda No. 10.Z.1

Approved: MAR 14 2007



TITLE: **RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNGARD AVAILABILITY SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE: WITHOUT PUBLIC BIDDING.**

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, funds must be allocated for the use of an alternate data processing center in the event the City's computer center at 1 Journal Square Plaza is disabled; and

WHEREAS, the alternate center and services provided by **SUNGARD AVAILABILITY SERVICES** constitute a specialized/qualitative solution due to their location and the specific/special needs required by the Jersey City Division of Information Technology; and

WHEREAS, **SUNGARD AVAILABILITY SERVICES** has agreed to provide facilities, goods and services in the manner specified by the Division of Information Technology; and

WHEREAS, the City of Jersey City has received a proposal from **SUNGARD AVAILABILITY SERVICES** in the total amount for a one year period of **\$18,000.00**; and

WHEREAS, the IT Director has determined and certified in writing that the value of the contract will not exceed **\$18,000.00**; and

R.R.
11-22-06

WHEREAS, the City is acquiring these services directly and openly as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and

WHEREAS, the City Purchasing Agent has certified that he considers said proposal to be fair and reasonable; and

WHEREAS, funds are available in the following account :

Administration/Division of Information Technology
Acct. No. 01-201-20-140-314 **AMT.\$18,000.00**

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a resolution authorizing the award of contracts for "Extraordinary Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, **SUNGARD AVAILABILITY SERVICES** has completed and submitted a Business Entity Disclosure Certification which certifies that **SUNGARD AVAILABILITY SERVICES** has not made any reportable contributions to the political or candidate committees listed in the Business Entity Disclosure Certification in the previous one year (2005 contributions are exempt), and that the contract will prohibit **SUNGARD AVAILABILITY SERVICES** from making any reportable contributions during the term of the contract; and

WHEREAS, **SUNGARD AVAILABILITY SERVICES** has submitted a Chapter 271 Political Contribution Disclosure Certification at least 10 days prior to the award of this contract.

WHEREAS, the Information Technology Director has certified that these services qualify as Extraordinary Unspecifiable Services (EUS) under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

TITLE: RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNGARD AVAILABILITY SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE: WITHOUT PUBLIC BIDDING.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned **SUNGARD AVAILABILITY SERVICES** be accepted and that a contract be awarded to said company in the above amount, and the City's Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affair Law, N.J.S.A. 40A:5-1 et. seq; and be it further

RESOLVED, this contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with N.J.S.A 40a:11-5 (1) (a) (ii) of the Local Public Contracts Law, for the reasons stated in the certification attached hereto.

RESOLVED, a copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City within ten (10) days of passage of this resolution.

RESOLVED, the Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Certification, and the Determination of Value Certification attached hereto and incorporated herein by reference shall be placed on file with this resolution.

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq.

*J.A.
12/1/04*

I, Donna Mauer (Donna Mauer), as Acting Chief Financial Officer, hereby certify that these funds are available for this expenditure in Account Number: **01-201-20-140-314** for payment of the above Resolution.

Requisition No. 131966

Purchase Order No. 84695

EEO/AA Review _____

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

[Signature]
Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-183

Agenda No. 10.Z.2

Approved: MAR 14 2007



TITLE:

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO CCMS CORPORATION FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PUBLIC SAFETY COMMUNICATIONS CENTER PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL
THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION OF

WHEREAS, the City of Jersey City requires the professional services of a construction management consulting firm for construction management services related to the new Public Safety Communications Center, JCPD, Jersey City, New Jersey; and

WHEREAS, the aforementioned building will represent consolidation of the City's communications systems for police, fire, and emergency medical services; and

WHEREAS, the City of Jersey City requires the necessary management services to coordinate the various design elements related to both building and system infrastructure; and

WHEREAS, the City is acquiring these professional services as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.7 (Pay to Play Law); and

WHEREAS, the City of Jersey City issued a publicly advertised Request for Qualifications (RFQ), for which the City received fifteen (15) responses from advertised firms, and

WHEREAS, the City of Jersey City reviewed each response and developed a list of five (5) firms that were deemed most qualified; and

WHEREAS, proposals were received from the following five (5) firms:

<u>Name of Firm</u>	<u>Total Fee</u>
Cambridge Construction Management	\$230,055.00
Promatech Inc.	\$231,625.00
CCMS Corp.	\$248,140.00
Epic Management	\$271,050.00
MAST Construction Services	\$272,980.00

WHEREAS, CCMS Corporation, 9 Professional Circle, Suite 204, Colts Neck, New Jersey, 07722, possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated January 30, 2007 for the sum of \$248,140.00; and

WHEREAS, these funds are available for this expenditure from Account:

04-215-55-388-990 P.O. No. 86077 \$248,140.00

Continuation of Resolution _____
 City Clerk File No. Res. 07-183
 Agenda No. 10.Z.2
 TITLE: **MAR 14 2007**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CCMS CORPORATION FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PUBLIC SAFETY COMMUNICATIONS CENTER PROJECT NO. 2004-009 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm of CCMS Corporation for a lump sum fee not to exceed TWO HUNDRED FORTY-EIGHT THOUSAND ONE HUNDRED FORTY (\$248,140.00).
2. A Legislative Fact Sheet attached hereto and incorporated herein by reference shall be placed on file with this resolution; and
3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-388-990 for payment of the above Resolution.

ab
 March 7, 2007

APPROVED: _____
 APPROVED: B. O'Reilly
 Business Administrator

APPROVED AS TO LEGAL FORM _____
 Corporation Counsel

Certification Required
 Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO				FUJOP	✓			FLOOD	✓		
LIPSKI				RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-184

Agenda No. 10.Z.3

Approved: MAR 14 2007

TITLE



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY OF SUPPORT FOR THE SAVE ELLIS ISLAND, INC. APPLICATION FOR A HISTORIC PRESERVATION PROJECT FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND

WHEREAS, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County"), provides grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and historic preservation purposes; and

WHEREAS, in furtherance of the Agreement between SAVE ELLIS ISLAND, INC (SEI) and the National Park Service (NPS) dated January 30, 2001, SEI has played an integral role in the recent stabilization and restoration of several of the 30 abandoned historic buildings on Ellis Island; and

WHEREAS, SEI desires to continue those efforts and undertake the interior restoration of the historic Laundry/Hospital Outbuilding; and

WHEREAS, the Laundry/Hospital Outbuilding is of particular importance because coupled with the Ferry Terminal and their respective pedestrian passageways: it serves as the gateway to the un-restored south side hospital complex and is the first of the hospital buildings on New Jersey's portion of Ellis Island to be open to the public after more than 50 years; and

WHEREAS, the exterior restoration of the Laundry/Hospital Outbuilding was completed in 2002 utilizing funds from Save America's Treasures, the State of New Jersey and other private donations; and

WHEREAS, Save Ellis Island, Inc. has already obtained \$863,868, including a grant of \$731,368 from the Garden State Historic Preservation Trust administered by the New Jersey Historic Trust, of the estimated \$2.33 million required to perform the interior restoration work; and

WHEREAS, SEI desires to submit an application for a grant in the amount of \$750,000.00 from the Hudson County Open Space Trust Fund to partially fund the restoration of the Laundry/Hospital Outbuilding in support of the beneficial reuse of Ellis Island; and

Continuation of Resolution _____

City Clerk File No. Res. 07-184

Agenda No. 10.7.3

TITLE
MAR 1 4 2007

**RESOLUTION OF THE MUNICIPAL COUNCIL
OF THE CITY OF JERSEY CITY
OF SUPPORT FOR THE SAVE ELLIS ISLAND, INC. APPLICATION FOR A
HISTORIC PRESERVATION PROJECT FROM THE HUDSON COUNTY
OPEN SPACE TRUST FUND**

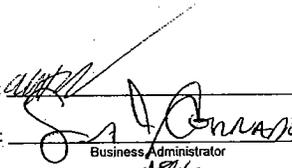
WHEREAS, the City of Jersey City recognizes the significance of Ellis Island in the history of Jersey City, Hudson County and the nation and supports Save Ellis Island's efforts to restore all of its structures and specifically to make application for the above described grant; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund, and notifies the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County for the above named project;

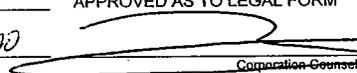
NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY:

1. That the Municipal Council of the City of Jersey City hereby supports the application of SAVE ELLIS ISLAND, INC. to the Hudson County Open Space Advisory Board for a grant to enable SEI to restore the interior of the Ellis Island Laundry/Hospital Outbuilding, and;
2. That, in the event the County's funds are less than the total project cost specified above, the applicant has a fundraising initiative in place to acquire the balance of the funding necessary to complete the project, and;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance to the agreement.
4. That this resolution shall take effect immediately.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

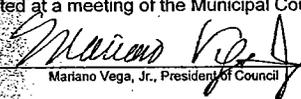
APPROVED **7-0**

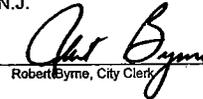
RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN			ABSENT	BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI			ABSENT	RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-184
Agenda No. 10.Z.3
Approved: MAR 14 2007
TITLE: _____



RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY OF SUPPORT FOR THE SAVE ELLIS ISLAND, INC. APPLICATION FOR A HISTORIC PRESERVATION PROJECT FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND

WHEREAS, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County"), provides grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and historic preservation purposes; and

WHEREAS, in furtherance of the Agreement between SAVE ELLIS ISLAND, INC (SEI) and the National Park Service (NPS) dated January 30, 2001, SEI has played an integral role in the recent stabilization and restoration of several of the 30 abandoned historic buildings on Ellis Island; and

WHEREAS, SEI desires to continue those efforts and undertake the interior restoration of the historic Laundry/Hospital Outbuilding; and

WHEREAS, the Laundry/Hospital Outbuilding is of particular importance because coupled with the Ferry Terminal and their respective pedestrian passageways: it serves as the gateway to the un-restored south side hospital complex and is the first of the hospital buildings on New Jersey's portion of Ellis Island to be open to the public after more than 50 years; and

WHEREAS, the exterior restoration of the Laundry/Hospital Outbuilding was completed in 2002 utilizing funds from Save America's Treasures, the State of New Jersey and other private donations; and

WHEREAS, Save Ellis Island, Inc. has already obtained \$863,868, including a grant of \$731,368 from the Garden State Historic Preservation Trust administered by the New Jersey Historic Trust, of the estimated \$2.33 million required to perform the interior restoration work; and

WHEREAS, SEI desires to submit an application for a grant in the amount of \$750,000.00 from the Hudson County Open Space Trust Fund to partially fund the restoration of the Laundry/Hospital Outbuilding in support of the beneficial reuse of Ellis Island; and

TITLE

MAR 14 2007

**RESOLUTION OF THE MUNICIPAL COUNCIL
OF THE CITY OF JERSEY CITY
OF SUPPORT FOR THE SAVE ELLIS ISLAND, INC. APPLICATION FOR A
HISTORIC PRESERVATION PROJECT FROM THE HUDSON COUNTY
OPEN SPACE TRUST FUND**

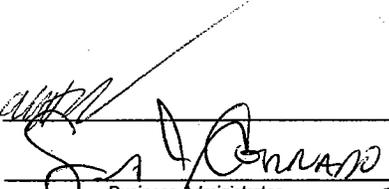
WHEREAS, the City of Jersey City recognizes the significance of Ellis Island in the history of Jersey City, Hudson County and the nation and supports Save Ellis Island's efforts to restore all of its structures and specifically to make application for the above described grant; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund, and notifies the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County for the above named project;

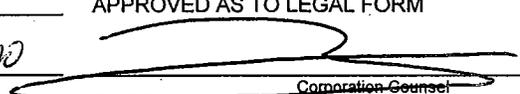
NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY:

1. That the Municipal Council of the City of Jersey City hereby supports the application of SAVE ELLIS ISLAND, INC. to the Hudson County Open Space Advisory Board for a grant to enable SEI to restore the interior of the Ellis Island Laundry/Hospital Outbuilding, and;
2. That, in the event the County's funds are less than the total project cost specified above, the applicant has a fundraising initiative in place to acquire the balance of the funding necessary to complete the project, and;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance to the agreement.
4. That this resolution shall take effect immediately.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator


Corporation Counsel

Certification Required

Not Required

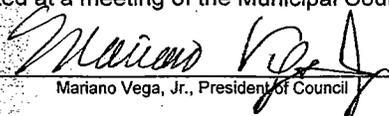
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Mariano Vega, Jr., President of Council


Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-185

Agenda No. 10.Z.4

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING A TEMPORARY LICENSE AGREEMENT WITH CHEROKEE PORETE, LLC

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City has rights-of-way for its water aqueduct and appurtenances thereto situated in Block 149, Lots 2 and 9, in the Township of Kearny, New Jersey, and in Block 167, Lot 5 and Block 172, Lot 5 in the Borough of North Arlington, New Jersey; and

WHEREAS, Cherokee Porete, LLC, has requested permission from the City of Jersey City to enter upon the City's aforementioned rights-of-way for the purpose of providing Cherokee and its contractors access to perform various investigations, more fully described in Attachment A of the Agreement annexed hereto, at the above mentioned properties for a period of one (1) year commencing on the date of this agreement for the purpose of having access to the area where the main entrance to the Arlington Valley Redevelopment Project is proposed, which will be located off of the Belleville Turnpike (N.J. Route 7); and

WHEREAS, this License Agreement will have a duration of one (1) year; and

WHEREAS, Cherokee is paying the City a fee of four thousand dollars (\$4,000.00) for this Temporary License Agreement; and

WHEREAS, the City's Chief Water Engineer shall approve all plans and work specifications prior to Cherokee entering upon said properties; and

WHEREAS, Cherokee will fully defend and insure the City for any damages or injuries arising from its use of the properties; and

WHEREAS, Cherokee will procure and maintain during the term of this License Agreement a minimum of \$1,000,000.00 of public liability insurance with the City of Jersey City as an ADDITIONAL INSURED, insuring damage for bodily injury and property damage; and

WHEREAS, Cherokee will negotiate with the City in the future for whatever permanent easement(s) are needed for this project.

TITLE: **MAR 14 2007**

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Mayor or Business Administrator be authorized to:

1. Execute a license agreement granting permission to Cherokee Porete, LLC.; to enter onto the aforementioned properties owned by the City of Jersey City for a period not to exceed one (1) year.
2. The license agreement shall be in substantially the form attached, subject to such modification or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O. Keilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-186

Agenda No. 10.Z.5

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE EXTENSION OF A LICENSE AGREEMENT WITH THE J.C. EPISCOPAL CDC A NON-PROFIT CORPORATION

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City is the owner of property located in Block 1992, Lot 108, Block 1284, Lot 7.B more commonly known as 21-23 Orient and 155 Bergen Avenue; and

WHEREAS, the J.C. Episcopal CDC a non-profit corporation of the State of New Jersey, needs to enter on the City's property to evaluate the vacant land and perform financial feasibility analysis of the property for use as affordable housing; and

WHEREAS, the J.C. Episcopal CDC will fully defend and insure the City for any damages or injuries arising from its use of property; and

WHEREAS, it is in the best interest of the City of Jersey City to permit the J.C. Episcopal CDC access to the property, subject to the terms and conditions set forth in the License Agreement attached.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator are hereby authorized to;

1. Extend a License Agreement granting permission to the J.C. Episcopal CDC to enter onto Block 1992, Lot 108 and Block 1284, Lot 7.B, more commonly known as 21-23 Orient Avenue and 155 Bergen Avenue for a period not to exceed 180 days commencing on the date the agreement is signed.
2. The License Agreement shall be in substantially the form attached, subject to such modification or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

APPROVED: Barbara Dufchrest

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly
Business Administrator

Corporation Counsel

2007046

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO				FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-187
 Agenda No. 10.Z.6
 Approved: MAR 14 2007



TITLE:

RESOLUTION AUTHORIZING THE EXTENSION OF A LICENSE AGREEMENT WITH THE J.C. EPISCOPAL CDC A NON-PROFIT CORPORATION

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City is the owner of property located in Block 1349, Lot 5 and Block 1464, Lot b, more commonly known as 119 Rutgers Avenue and 38 Van Nostrand Avenue; and

WHEREAS, the J.C. Episcopal CDC a non-profit corporation of the State of New Jersey, needs to enter on the City's property to evaluate the property and perform financial feasibility analysis of the property for use as affordable housing; and

WHEREAS, the J.C. Episcopal CDC will fully defend and insure the City for any damages or injuries arising from its use of property; and

WHEREAS, it is in the best interest of the City of Jersey City to permit the J.C. Episcopal CDC access to the property, subject to the terms and conditions set forth in the License Agreement attached.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator are hereby authorized to;

1. Extend a License Agreement granting permission to the J.C. Episcopal CDC to enter onto Block 1349, Lot 5 and Block 1464, Lot b, more commonly known as 119 Rutgers Avenue and 38 Van Nostrand Avenue for a period not to exceed 180 days commencing on the date the agreement is signed.
2. The License Agreement shall be in substantially the form attached, subject to such modification or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

APPROVED: Barbara A. Neffchat

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Keefe
 Business Administrator

[Signature]
 Corporation Counsel

2007047

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-188

Agenda No. 10.Z.7

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE EXTENSION OF A LICENSE AGREEMENT WITH THE J.C. EPISCOPAL CDC A NON-PROFIT CORPORATION

COUNCIL _____ offered and moved adoption of the following resolution:

WHEREAS, the City of Jersey City is the owner of property located in Block 1322, Lot A.2, more commonly known as 94 Wegman Parkway; and

WHEREAS, the J.C. Episcopal CDC a non-profit corporation of the State of New Jersey, needs to enter on the City's property to evaluate the vacant land and perform financial feasibility analysis of the property for use as affordable housing; and

WHEREAS, the J.C. Episcopal CDC will fully defend and insure the City for any damages or injuries arising from its use of property; and

WHEREAS, it is in the best interest of the City of Jersey City to permit the J.C. Episcopal CDC access to the property, subject to the terms and conditions set forth in the License Agreement attached.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that the Mayor and/or Business Administrator are hereby authorized to;

1. Extend a License Agreement granting permission to the J.C. Episcopal CDC to enter onto Block 1322, Lot A.2, more commonly known as 94 Wegman Parkway for a period not to exceed 180 days commencing on the date the agreement is signed.
2. The License Agreement shall be in substantially the form attached, subject to such modification or additional terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate.
3. Take such other actions as may be necessary to effectuate the purposes of the agreement.

APPROVED: Barbara D. Notchert APPROVED AS TO LEGAL FORM
 APPROVED: B. O'Reilly Corporation Counsel
Business Administrator

2007048

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-189
 Agenda No. 10.Z.8
 Approved: MAR 14 2007



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BRUNSWICK STREET BETWEEN COLUMBUS DRIVE AND MONTGOMERY STREET WITH THE EAST CURB LANE KEPT OPEN FOR SAFETY REASONS, BEGINNING 3:00 P.M. FRIDAY, JUNE 22, 2007 AND ENDING 10:00 P.M. SUNDAY, JUNE 24, 2007 AT THE REQUEST OF THE PARISH OF THE RESURRECTION FOR THE PURPOSE OF FUND RAISING

WHEREAS, the Division of Traffic and Transportation has received an application from the Parish of the Resurrection to close Brunswick Street between Columbus Drive and Montgomery Street, with the east curb lane kept open for safety reasons, beginning 3:00 p.m. Friday, June 22, 2007 and ending 10:00 p.m. Sunday, June 24, 2007 for the purpose of fund raising; and

WHEREAS, in accordance with the provisions of Section 296-49 and 296-50, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-52 (B) the Traffic Engineer may recommend to the City Council that one or more of the requirements of Sections 296-49, 296-50 (B)(2)(8) and 296-51(D) be waived; and

WHEREAS, the request to close Brunswick Street does not meet one or more of the requirements set forth in Section 296-49 and Section 296-50(B) (2)(8) AND 296.51(D) because the street closure will exceed twenty-four (24) hours; and

WHEREAS, the closing of the aforementioned street will not affect public safety or convenience, and in accordance with the provision of Section 296-52 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-49, 296-50 and 296.51 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Brunswick Street between Columbus Drive and Montgomery Street, with the east curb lane kept open for safety reasons, beginning 3:00 p.m., Friday, June 22, 2007 and ending 10:00 p.m., Sunday, June 24, 2007.

APPROVED:
 Director of Traffic & Transportation

APPROVED:
 Director, Dept. of Public Works
 APPROVED:
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

JDS:pc1
 (03/05/07)
 2007049

Certification Required
 Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

 Mariano Vega, Jr., President of Council
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-190

Agenda No. 10.Z.9

Approved: MAR 14 2007



TITLE: RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO EPIC MANAGEMENT, INC. FOR PRE-CONSTRUCTION MANAGEMENT SERVICES FOR THE WEST DISTRICT POLICE PRECINCT PROJECT NO. 2007-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City requires the professional services of a construction management consulting firm for pre-construction management services related to the new West District Police Precinct, JCPD, Jersey City, New Jersey; and

WHEREAS, the City of Jersey City requires the necessary management services to coordinate the various design elements related to both building and system infrastructure; and

WHEREAS, the City is acquiring these professional services as a statutorily permitted contract pursuant to the provisions of N.J.S.A. 19:44A-20.7 (Pay to Play Law); and

WHEREAS, the City of Jersey City on January 9, 2007 issued a publicly advertised Request for Qualifications (RFQ), for which the City received fifteen (15) responses on January 31, 2007 from advertised firms, and

WHEREAS, the City of Jersey City reviewed each response and developed a list of five (5) firms that were deemed most qualified; and

WHEREAS, proposals were received from the following firms:

<u>Name of Firm</u>	<u>Total Fee</u>
Cambridge Construction Management	Did not respond
AFG Construction Management	\$175,860.00
CCMS Corp.	\$46,600.00
Epic Management	\$56,000.00
Turner Construction	\$5,000.00*

*Proposal deemed non-responsive to Scope of Work.

WHEREAS, EPIC Management, Inc, 136 Eleventh Street, Piscataway, New Jersey, 08854, possesses the necessary qualifications to undertake this project and has submitted the attached proposal dated January 31, 2007 for the sum of \$56,000.00; and

WHEREAS, these funds are available for this expenditure from Account:

04-215-55-388-990 P.O. No. 86079 \$56,000.00

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The Mayor or Business Administrator is authorized to execute a service agreement with the firm of EPIC Management, Inc., for a lump sum fee not to exceed FIFTY SIX THOUSAND (\$56,000.00)
2. A Legislative Fact Sheet attached hereto and incorporated herein by reference shall be placed on file with this resolution; and

City Clerk File No. Res. 07-190

Agenda No. 10.7.9

TITLE: **MAR 14 2007**

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO EPIC MANAGEMENT, INC. FOR PRE-CONSTRUCTION MANAGEMENT SERVICES FOR THE WEST DISTRICT POLICE PRECINCT PROJECT NO. 2007-002 FOR THE DEPARTMENT OF ADMINISTRATION, DIVISION OF ARCHITECTURE

- 3. A copy of this Resolution be published in a newspaper of general circulation within the City of Jersey City as required by law within ten (10) days of the adoption of this Resolution. N.J.S.A. 40A:11-1, et. seq.
- 4. The award of this agreement shall be subject to the condition that Consultant provide satisfactory evidence of compliance with the Affirmative Action amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et-seq.

I, Donna Mauer (Donna Mauer), as Chief Financial Officer, hereby certifies that these funds are available for this expenditure in Account No. 04-215-55-388-990 for payment of the above Resolution.

GW
March 7, 2007

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly

Corporation Counsel

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-191

Agenda No. 10.Z.10

Approved: MAR 14 2007



TITLE:

RESOLUTION CERTIFYING COMPLIANCE WITH N.J.S.A. 40A:5-4 REQUIRING GOVERNING BODY OF EVERY LOCAL UNIT TO HAVE MADE AN ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS

COUNCIL OFFERED AND MOVE ADOPTION OF THE FOLLOWING RESOLUTIONS:

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of it's books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the Financial Statements for the years ended June 30, 2006 and 2005 have been filed by Frederick J. Tomkins of Donohue, Gironda & Doria, a Registered Municipal Accountant, with Robert Byrne, the Municipal Clerk of the City of Jersey City, in accordance with the requirements of N.J.S.A. 40A:5-4 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of new Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations, as evidenced by the group affidavits form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the penalty provisions of R.S. 52:27BB-52 - to wit:

R. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the City of Jersey City, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

G:\WPDOC\SITOLONDA\RESOS\MISC\Annual Audit 2006.wpd

APPROVED: _____
APPROVED: Jon Romano
Business Administrator
Asst.

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP				FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-192

Agenda No. 10.Z.11

Approved: MAR 14 2007

TITLE:



Resolution Applauding the 2007 Saint Patrick's Day Parade Honorees

Council as a whole, offered and moved adoption of the following resolution:

Whereas, on Saturday, March 17, 2007, the nation will honor Saint Patrick, the Patron Saint of Ireland. Saint Patrick's Day has been celebrated in North America since 1737. In observance, the tri-colored Irish flag, which symbolizes peace by joining the Emerald Green of the Republic with the Orange of Ulster by a field of white, shall be raised above City Hall for the month of March; and

Whereas, on Friday, March 9, 2007, the Annual Saint Patrick's Day Dinner Dance was held at at Casino in the Park in Jersey City and on Sunday, March 11, 2007, the City of Jersey City will honor Saint Patrick in the form of a parade; and

Whereas, every year as part of the celebration, the Dinner and Parade Committees honor certain Irish-American individuals for their contributions to the common good of Jersey City.

2007 Jersey City Parade Honorees

Grand Marshal Michael Francis Nolan
Irishwoman of the Year Maureen Healy
Irishman of the Year Patrick Murphy,
Irish Firefighter Dep. Chief Thomas Fitzgerald
Irish Police Officer Capt. Brian McDonough
Honorary Irishwoman Jeannine Zampella
Honorary Irishman Michael Manzo

Special Honorees

Maureen Killeen Hulings, Parade Chairman
Anna McCarthy, Miss Colleen of the 2007 St Patrick's Day Parade
William A. Tarrant, 2007 Saint Patrick's "Hall of Fame Award"

Now, Therefore, Be it Resolved, that the Municipal Council of the City of Jersey City does hereby applaud the 2007 Saint Patrick's Day Parade Honorees.

G:\WPDOCS\TOLONDA\RESOS\HOLIDAYS\ST-PATS\2007\Resolution.wpd

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP				FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-193

Agenda No. 10.Z.12

Approved: MAR 14 2007

TITLE:



RESOLUTION CELEBRATING THE LIFE AND DEEDS OF

Earl W. Byrd

Council as a whole, offered and moved adoption of the following:

WHEREAS, Earl W. Byrd was born in Hackensack, N.J. and grew up in Jersey City. Earl was a 1948 graduate of Lincoln High School where he earned All-County honors in football. He continued his education at Morgan State University and earned a degree in physical education and letters in football and basketball. While at Morgan State, "Early" Byrd, as fondly called by his teammates and friends, was a member of Omega Psi Phi fraternity. He played on the 1949 football team, which was undefeated, untied and unscored upon. He also served as Captain of the 1951-52 football team. In 1975, Byrd was inducted into Morgan State University's Athletic Hall of Fame. He was dedicated to his alma mater and was a life member of the Morgan State University Alumni Association and the Varsity "M" Club; and

WHEREAS, Earl W. Byrd was an Army veteran, serving from August 1952 to August 1954. He was a teacher in the Signal School, Fort Monmouth, and provided troop entertainment, traveling the East Coast with basketball and football teams; and

WHEREAS, Earl W. Byrd accomplished many stellar deeds during his lifetime. He earned his master's degree in education from Trenton State College and served as an elementary and a high school physical education teacher. He was the first Black head coach of high school football in Hudson County. He was appointed Executive Director of Jersey City's Community and Neighborhood Development Organization (CAN-DO), administering significant programs such as Neighborhood Youth Corps., Meals on Wheels, On the Job Training Program, Jersey City Head Start and Upward Bound. Byrd was a former Director of the Dartmouth College Learning Center and the St. Peter's College Education Opportunity Fund; and

WHEREAS, Earl W. Byrd began his tenure as Superintendent of the Hudson County Area Vocational-Technical Schools in 1979. The Earl W. Byrd Vocational-Technical School located in Jersey City, was developed and built under his stewardship and named in his honor; and

WHEREAS, Earl W. Byrd was an outstanding leader in civic and community projects and was a member of several professional organizations. He was a member and six-time elected chairman of the Board of Trustees of Jersey City State College and a member of the Minority's Admissions and Recruitment Committee for the New Jersey College of Medicine and Dentistry. Byrd also served as Vice-Chairman of the Board of Trustees of Hudson County Community College and the Jersey City Civil Rights Commission. He served as Vice-President of the Jersey City NAACP, Chairman of the NAACP Education Committee and chairman of the Jersey City Board of Education's Education Support Team. He retired in 1990; and

WHEREAS, Earl W. Byrd was called from this life on February 20, 2007 at the age of 76. He leaves behind, his wife, Joyce; a daughter, Evelyn Joetta Byrd; four sons, Joel Alan Byrd, Matthew Travis Byrd, Peter Wesley Byrd and Daniel Warren Byrd; two sisters, Jean Byrd Stewart and Winifred Byrd Givens; nine grandchildren and two great-grandsons.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City in memory of an iconic figure in Jersey City and Hudson County, deems it a fitting and proper tribute to commemorate the life and deeds of **Earl W. Byrd**.

G:\WPDOCS\ITOLONDA\RESOS\IEULOGIZE\Earl W. Byrd.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-194

Agenda No. 10.Z.13

Approved: MAR 14 2007

TITLE:

Resolution Honoring Police Officer Benjamin Wilson



Council as a whole, offered and moved adoption of the following resolution:

Whereas, Benjamin Wilson was appointed to the Jersey City Police Department in 1985. He is currently assigned to the Street Crime/Gang Unit which is comprised of some of the Jersey City Police Department's most highly regarded street cops from the Investigation, Patrol and Narcotics divisions. Many gangs break the law to provide funding for gang activities or to further the gang's reputation on the streets; and

Whereas, Benjamin Wilson is a consultant and an expert in the field of gang violence, gang related crimes, gang hand signs and identification and the influence of gangs as a popular subculture. He is a frequent speaker at community and regional conferences; and

Whereas, Benjamin Wilson is the co-founder of the *Gang Awareness and Intervention Networking* program. The program is designed to work in conjunction with existing community resources and advocates A.C.T.I.O.N. - After school programs, Community oriented policing, Team support for parents, Intervention, One on one mentoring and Networking; and

Whereas, Benjamin Wilson has been a member of many professional and community organizations and is a recipient of numerous awards and honors. But, most of all, he is a proud parent and current member of the community.

Now, Therefore, Be It Resolved, that the Municipal Council of the City of Jersey City does hereby honor Police Officer Benjamin Wilson. We recognize and applaud his efforts and dedication to public service.

G:\WPDOCS\ITOLONDAIRESOSIHONORING\Benjamin Wilson.wpd

APPROVED: _____

APPROVED: _____

[Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required

Not Required APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-195
 Agenda No. 10.Z.14
 Approved: MAR 14 2007
 TITLE:



Resolution Celebrating Annette Shaw's 90th Year of Life

Council as a whole, offered and moved adoption of the following:

WHEREAS, Arnetta (Annette) Malone was born to Lucy and George Malone on March 13, 2007 in LaCrosse, Virginia. Annette was educated in the Mecklenburg County School District. In 1938, Annette relocated to Jersey City, N.J.; and

WHEREAS, Annette is an active member of Clair Memorial United Methodist Church where for over fifty years, she served many roles including Sunday School Teacher and the President of the Chancellor Choir. She is a current member of her favorite organization, the United Methodist Women's Group. Annette has continuously worked with the church's charitable organization (Cause Center) where she currently sits on the executive Board; and

WHEREAS, having lived through great historical events as World War II, The Great Depression, The Civil Rights Era, School Segregation, Women's Suffrage movements as a member of Arbitration Board of the International Ladies Garment Workers Union, Annette is the epitome of a true American Citizen; and

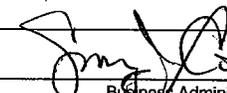
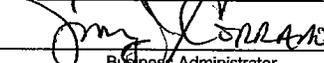
WHEREAS, Annette is the mother of Yvonne Gaffin and the late Barbara Luke. She is predeceased by two husbands, Frank (Frankie) Lewis and Wilson (Buddy) Shaw. She is the proud grandmother of eight (8): the late Richard Gaffin Jr., Darryl, Michael and Dione Smith, Lisa Howell, Sheila Gaffin, Denise Bennett and Nicole Luke); and the adored great-grandmother of eleven (11); (Lavonne & Richard Gaffin, Whitney, Dionne and Marcus Smith, Gabrielle Alex and Danielle Howell, Barbara Cierra Smith and Michael Bennett; and

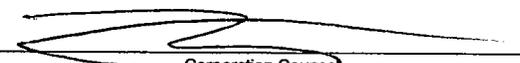
WHEREAS, Annette stresses the importance of education to her offspring, often sighting the lack of opportunities available in her youth. Seven of eight grandchildren are college educated with all of college age great-grandchildren enrolled in a four year accredited College program; and

WHEREAS, Annette is of sound mind and body, solving multiple search word puzzles daily as well as enjoying both Jeopardy and the Wheel of Fortune. Annette is very well read and is currently reading "The Audacity of Hope: Thoughts on Reclaiming the American Dream by Barack Obama. Annette has an elegant style of dress and is noted for her hat collection, fine suits and sophisticated shoes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Annette Shaw on the occasion of her ninetieth birthday

G:\WPDOCS\TOLONDA\RESOS\HONORING\Celebrating Annette Shaws.wpd

APPROVED: 
 APPROVED: 
 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

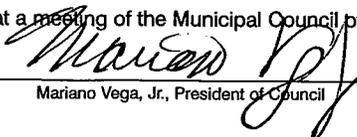
APPROVED 2-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON			COUNCILPERSON			COUNCILPERSON			3/14/07		
AYE	NAY	N.V.	AYE	NAY	N.V.	AYE	NAY	N.V.	AYE	NAY	N.V.
✓			GAUGHAN	ABSENT		BRENNAN	✓				
			FULOP	✓		FLOOD	✓				
			RICHARDSON	✓		VEGA, PRES.	✓				

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.


 Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-196

Agenda No. 10.Z.15

Approved: MAR 14 2007

TITLE:



Resolution Honoring Lady Bertha B. Bailey

Council as a whole, offered and moved adoption of the following:

WHEREAS, Lady Bertha B. Bailey, "Mother Bailey" was born in Alabama. She received her early education at the Crenshaw County Training School in Lawrence, Alabama and moved to N.J. in her teens; and

WHEREAS, Lady Bailey received Christ as her Lord and personal savior in 1954 and she answered a divine call to be an Evangelist in 1960; and

WHEREAS, Lady Bailey served as the Sunday School Field Representative of the State of New Jersey for eight years, under the leadership of Bishop Esau Courtney and Mother Annie L. Bailey; and

WHEREAS, in 1973 Lady Bailey married Bishop Scotland B. Bailey, Pastor and Founder of U.F.G.C. of God. On November 3, 2001, Lady Bailey became chosen lady after her husband was installed as bishop; and

WHEREAS, Lady Bailey 's most outstanding feature is that God is always first in her life and has an abundant love for him and his people. She is the recipient of many awards and accolades and is known for her commitment to assisting the needy. Lady Bailey is a Wednesday Night Bible Study Class teacher. She also ministers to the young and serves as a mentor and conducts noonday prayer on Wednesdays and Fridays at U.F.G.C. of God; and

WHEREAS, She is a devoted wife, a dedicated mother of two and the loving grandmother of five.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor Lady Bertha B. Bailey. We applaud her outstanding accomplishments and distinguished community service to the citizens of Jersey City.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED

7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-197

Agenda No. 10.Z.16

Approved: _____

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ACADEMY EXPRESS, INC., FOR PROVIDING CHARTERED BUS SERVICES FOR VARIOUS TRIPS FOR THE HEALTH AND HUMAN SERVICES/SENIOR AFFAIRS

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Providing Chartered Bus Services For Various Trips** for the **Department of Health and Human Services/Senior Affairs**; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received **Two (2) Bids**, the lowest responsible bid being that from **Academy Express, Inc.**, P.O. Box 1410, 111 Paterson Avenue, Hoboken, New Jersey 07030 in the total bid amount of **Two Hundred Twenty Three Thousand, Two Hundred Nine Dollars and Sixty Three (\$223,209.63) cents**; and

WHEREAS, the City Acting Purchasing Director has certified that he considers said bid to be fair and reasonable; and

WHEREAS, the sum of **Two Hundred Twenty Three Thousand, Two Hundred Nine Dollars and Sixty Three (\$223,209.63) cents** will be budgeted for the 2007 and 2008 Budget Years subject to the approval of said budget by the Municipal Council; and

WHEREAS, these funds are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

WHEREAS, the sum of **Fifty Thousand (\$50,000.00) Dollars** is available in the 2007 permanent budget in **Account No. 01-201-27-335-314**

Department of Health and Human Services/Senior Affairs
Acct. No. 01-201-27-335-314 P.O.# 86027 Amt. \$50,000.00

WHEREAS, the remaining contract funds will be made available in the 2007 and 2008 temporary and permanent budgets; and

WHEREAS, the award of the contract shall be subject to the availability and appropriation of sufficient funds in the 2007 and 2008 temporary and permanent budgets; and

WHEREAS, if funds are not available for the contract in the 2007 and 2008 temporary and permanent budgets, this award will be null and void.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Academy Express, Inc.**, be accepted and that a contract be awarded to said company in the above amount, and the City's Acting Purchasing Director is directed to have such a contract drawn up and executed; and be it further

(Continued on page 2)

City Clerk File No. Res. 07-197

Agenda No. 10.7.16

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ACADEMY EXPRESS, INC., FOR PROVIDING CHARTERED BUS SERVICES FOR VARIOUS TRIPS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES/SENIOR AFFAIRS

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

J.A. 10/16/07
RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.; and be it further

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

I, Donna Mauer, Donna Mauer, Acting Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution in Account No. 01-201-27-335-314

Department of Health and Human Services/Senior Affairs
Acct. No. 01-201-27-335-314 P.O.# 86027

Amt. \$ 50,000.00

APPROVED _____
Peter Falgado, Acting Director of Purchasing

APPROVED: _____
Harry Melendez, Director
APPROVED: _____
Business Adm.

APPROVED AS TO LEGAL FORM _____
Corporation Counsel

APPROVED
3/14/07

COUNCILPERSON	AYE	NAY	
SOTTOLANO			
SPINELLO			
LIPSKI			

✓ Indicates Vote
Adopted at a meeting of the Municipality

Withdrawn

COUNCILPERSON	AYE	NAY	N.V.
ENNAN			
JOD			
GA, PRES.			

N.V.-Not Voting (Abstain)

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-198

Agenda No. 10.Z.17

Approved: MAR 14 2007



TITLE: **RESOLUTION CELEBRATING THE 15TH ANNIVERSARY OF HUDSON CRADLE**

COUNCIL AS A WHOLE, offered and moved adoption of the following resolution:

WHEREAS, Hudson Cradle was founded in April 1991 to deal with the boarder baby crisis in the Hudson County area. Boarder babies, healthy enough to be discharged from local hospitals and lacking a safe place to call home, are the most helpless of all;

WHEREAS, Hudson Cradle is a Group Home providing full, nurturing care to homeless infants with special health and developmental needs. Having welcomed their first infant in March 1992, Hudson Cradle provides care to 20-30 babies each year. Nearly five hundred babies have been served during their existence; and

WHEREAS, Hudson Cradle strives to provide an environment in which infants feel valued and loved. Many of the infants served by the Hudson Cradle were prenatally drug exposed, some are HIV exposed, over half were born too early or too small, and some are victims of child abuse and neglect; and

WHEREAS, Hudson Cradle also provides counseling, education, and support services to birth or foster parents to prepare them to live as a family. Teaching foster and birth parents the skills necessary to support the children is a important part of the equation; and

WHEREAS, Hudson Cradle also provides volunteer training and services and community education. Volunteers, who contribute 300 service hours per month, are augmented by the fine staff of pediatric nurses, social workers and support staff.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby celebrate the 15th Anniversary of Hudson Cradle and wishes them continued success as they do the important work of caring for our most helpless population: our babies.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: *Gregory J. Corrado*
Business Administrator

Corporation Counsel

Asst.

Certification Required

Not Required APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<i>ABSENT</i>			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	<i>ABSENT</i>			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-199

Agenda No. 10.Z.18

Approved: MAR 14 2007



TITLE:

RESOLUTION OF SUPPORT FOR THE FRIENDS OF HAMILTON PARK APPLICATION FOR A PARK AND RECREATION IMPROVEMENT PROJECT FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND

WHEREAS, the Hudson County Open Space Advisory Board, Open Space Trust Fund ("County"), provides grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and historic preservation purposes; and

WHEREAS, Friends of Hamilton Park (FOHP) was established in March 2006 as a community based non-profit corporation, to beautify their community park, celebrate diversity and contribute to the well being of the neighborhood and community through gardening, improvements and hosting cultural events. The mission of FOHP is to work with all it's neighbors to enhance the quality of landscaping and gardens in Hamilton Park and surrounding areas; communicate with the Jersey City Department of Parks and Forestry to ensure excellent community development and maintenance; help guide the renovation of Hamilton Park; respect and preserve historic preservation of Hamilton Park, support and work to improve community recreational components; and contribute to community education; and

WHEREAS, Friends of Hamilton Park, in cooperation with the City of Jersey City, has made improvements to the "passive" area of Hamilton Park. FOHP through fundraising, donations and volunteerism has purchased, designed and planted trees, shrubs, perennials and annuals in the passive spaces of the park; and

WHEREAS, Friends of Hamilton Park, participated in community balloting for the park renovation planning; and

WHEREAS, Friends of Hamilton Park sponsored a community Farmers Market and several cultural events for the residents of Jersey City; and

WHEREAS, Friends of Hamilton Park desires to submit an application for a grant from the Hudson County Open Space Trust Fund for the replacement of missing historic "finials" on the perimeter park fence; and for the improvement and beautification of the community through gardening and planting of flowers; and

WHEREAS, the City of Jersey City recognizes that Hamilton Park is a central gathering place for the residents in downtown Jersey City for it's open space, recreational use and historic significance and supports Friends of Hamilton Park efforts to have Hamilton Park renovated for the present and future generations to enjoy; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Hudson County Open Space Trust Fund, and notifies the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations, and applicable statues, and is willing to enter into an agreement with the County for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY:

1. That the Municipal Council of the City of Jersey City hereby supports the application of Friends of Hamilton Park, to the Hudson County Open Space Advisory Board for a grant to enable FOHP to renovate Hamilton Park community and surrounding area, and;
2. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance to the agreement.
3. That this resolution shall take effect immediately.

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

Business Administrator

Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
				3/14/07							
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD			
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
Mariano Vega, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-200
 Agenda No. 10.Z.19
 Approved: MAR 14 2007



TITLE:

RESOLUTION AUTHORIZING THE EXECUTION OF A SITE ACCESS AGREEMENT WITH EASTERN CUSTER REALTY FOR CONSENT TO ENTER PROPERTY AND PERFORM /SOIL AND GROUND WATER INVESTIGATIONS FOR REMEDIATION ON PROPERTY OWNED BY THE CITY OF JERSEY CITY

COUNCIL AS A WHOLE
 ADOPTION OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED

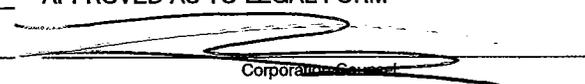
WHEREAS, the City of Jersey City is the owner of property located at Block 1253.7 Lots A.1, McGovern Park on Sycamore Road; and

WHEREAS, Eastern/Custer Realty and the Whitman Company desires access to perform soil and groundwater investigations remediation of the Jersey City property in accordance with an N.J. DEP approved Remedial Action Work Plan; and

WHEREAS, the City of Jersey City agrees to allow official employees, contractors and authorized representatives of Eastern/Custer Realty and the Whitman Company to enter its property to perform the necessary sampling for chemical analysis and remedial site; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:
 The Mayor or Business Administrator be authorized to

- 1) execute a site access agreement granting permission to the Eastern/Custer Realty and the Whitman Company to enter property located at Block 1253.7; (aka McGovern Park);
- 2.) the City of Jersey City is subject to such terms and conditions as the Business Administrator and Corporation Counsel deem necessary and appropriate;
- 3.) take such other actions as may be necessary to effectuate the purposes of the agreement.

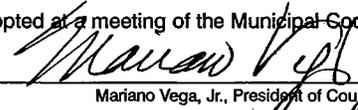
APPROVED:  APPROVED AS TO LEGAL FORM
 APPROVED:  Business Administrator Corporation Counsel

Certification Required
 Not Required APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	/			GAUGHAN	ABSENT			BRENNAN	/		
SPINELLO	/			FULOP	/			FLOOD	/		
LIPSKI	ABSENT			RICHARDSON	/			VEGA, PRES.	/		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.


 Mariano Vega, Jr., President of Council


 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-201
Agenda No. 10.Z.20
Approved: MAR 14 2007
TITLE:



RESOLUTION REMOVING A RESTRICTION CONVEYANCE THAT AFFECTS BLOCK 1341 LOT 41.A ADDRESS 90 ARMSTRONG AVENUE JERSEY CITY, NEW JERSEY

COUNCIL
following resolution:

offered and moved adoption of the

WHEREAS, the City of Jersey City on October 18, 1984 sold the above property not needed for public use to: Hasbow Realty ; and,

WHEREAS, the conditions of sale set forth that the purchaser renovated the property and obtain a Certificate of Occupancy; and,

WHEREAS, on February 27, 1985, the Municipal Council of the City of Jersey City released a Deed to the owner of the property with the express condition that no purchaser without the express consent of the Municipal Council by Resolution, be permitted to sell, convey or otherwise transfer the property before all the conditions of sale are fully completed; and,

WHEREAS, the Construction Official, Raymond Meyer has signed and issued a Certificate of Continued Occupancy on Block 1341 Lot 41.A also known as 90 Armstrong Avenue indicating that the property was renovated in compliance with condition of sale which was adopted by the Municipal Council on September 13, 1984: and,

WHEREAS, in accordance with State Law in order for this Resolution to be recorded in the Hudson County Register's Office it must contain an acknowledgment.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council that:

1. The City finds and declares that all the terms and conditions of sale contained in the Resolution adopted by the governing body of the City of Jersey City on September 13, 1984 have been complied with.
2. Block 1341 Lot 41.A Address 90 Armstrong Avenue is hereby released from any and all restrictions.
3. That the Mayor is hereby authorized to execute this Resolution and a notary public notarize the acknowledgment contained herein in accordance with Law so that same may be recorded in the Hudson County Register's Office.

In Witness Whereof, the party of the first part has caused these presents to be signed by its proper corporate officers and caused its proper corporate seal to be hereto affixed that day and year first above written.

WITNESS

CITY OF JERSEY CITY

Robert Byrne, City Clerk

Jerramiah T. Healy, Mayor

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-201
 Agenda No. 10.Z.20
 Approved: MAR 14 2007
 TITLE:



STATE OF NEW JERSEY)

SS:

COUNTY OF HUDSON)

BE IT REMEMBERED, that on this day of Two Thousand before me the subscriber, a Notary Public of the State of New Jersey personally appeared, Robert Byrne and made proof to my satisfaction that he is the City Clerk of Jersey City a municipal corporation of the State of New Jersey, that he well knows the corporate seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation, that the said seal was so affixed and the said instrument signed and delivered by Jerramiah T. Healy who was at the date thereof the Mayor of said municipal corporation, in the presence of this deponent, and said Mayor, at the same time acknowledged that he signed, sealed and delivered the same as his voluntary act and deed, and as the voluntary act and deed of said corporation, and that deponent, at the same time subscribed his name to said instrument as a witness to the execution thereof.

Sworn and subscribed to
 Before me this day
 of 200 .

 Notary Public

 Robert Byrne, City Clerk

APPROVED: Ann Marie Miller APPROVED AS TO LEGAL FORM _____
 Ann Marie Miller, Real Estate Manager
 APPROVED: [Signature] _____
 Business Administrator Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-202
 Agenda No. 10.Z.21
 Approved: MAR 14 2007



TITLE:

RESOLUTION AUTHORIZING SETTLEMENT OF
 THE SUIT OF MAUREN FEARON AGAINST THE
 CITY OF JERSEY CITY

COUNCIL OFFERED AND MOVED
 ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Maureen Fearon filed a Complaint in the Superior Court of New Jersey under docket number HUD-L-4554-04; and

WHEREAS, the Complaint alleges that plaintiff fell while walking on a public sidewalk adjacent to 174 South Street, Jersey City, New Jersey; and

WHEREAS, plaintiff incurred medical expenses in excess of \$160,000 and severe injuries; and

WHEREAS, the Corporation Counsel has recommended a settlement of \$87,500; and

WHEREAS, plaintiff has agreed to this settlement and has signed the required releases; and

WHEREAS, the necessary funds for this settlement are available in the City of Jersey City Insurance Fund Accounts.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. the Corporation Counsel be authorized to settle this lawsuit for \$87,500;
2. the Jersey City Insurance Fund Commission be authorized to issue a check for \$87,500 payable to plaintiff and her attorney.

I certify that funds for this expenditure are available in the City of Jersey City Insurance Fund Commission Accounts.

SRM/kn

 Peter Soriero
 Risk Manager

APPROVED:

 Business Administrator

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required

APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-203
 Agenda No. 10.Z.22
 Approved: MAR 14 2007



TITLE:

RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$198,002.58 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY THE OWNERS OF VARIOUS PROPERTIES.

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, complaints were filed in the Tax Court of New Jersey challenging real estate tax assessments as indicated below; and

WHEREAS, the Office of the Tax Collector has reviewed these settlements and computed the amount of refund or credit that will result from the implementation of these settlements; and

WHEREAS, both the taxpayer and the City agree that all interest payments on any such refund shall be waived by the taxpayer if such refund shall be made by the City within sixty (60) days of the Tax Court judgment pursuant to N.J.S.A. 54:3-27.2; and

WHEREAS, after consulting with the Office of the Tax Assessor and reviewing appraisal reports prepared by the owners and by certified real estate appraisers engaged by the City, the Corporation Counsel has recommended that the complaints be settled at the assessments specified below; and

WHEREAS, these settlements will reduce the assessment to reflect the actual fair assessable value of the property(ies) consistent with assessing practices generally applicable in the City of Jersey City, as required by law; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the following complaints be settled for the assessments listed on the attached schedule.

These settlements will result in a refund and/or credit in the amount of \$198,002.58.

3-8-07
MAM/mw

APPROVED: [Signature]
 APPROVED: [Signature]
 Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
 Corporation Counsel

Certification Required

Not Required

APPROVED 7-0

NO. 2007056

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

[Signature]
 Mariano Vega, Jr., President of Council

[Signature]
 Robert Byrne, City Clerk

SCHEDULE A - Dated: March 8, 2007; Meeting: March 14, 2007

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
1916	5.A	2006	8-10 Clifton Pl	2-18 Clifton Pl	\$1,065,900	\$1,065,900	\$0	\$0.00
881	102.B	2006	Bashier, Muhammad	105 Graham Street	\$214,800	\$114,800	\$100,000	\$5,175.00
841	9	2006	Exxon Mobil	3140 Kennedy Blvd	\$510,000	\$450,000	\$60,000	\$3,105.00
961	6.C	2006	Exxon Mobil	403 Tonnele Avenue	\$520,000	\$450,000	\$70,000	\$3,622.50
681	4.C	2005	Five Roses Co. LLC	120 Duffied Ave.	\$430,000	\$335,000	\$95,000	\$4,374.75
2016	A.2	2006	Halladay St. Corp.	45 Halladay Street	\$1,400,000	\$1,200,000	\$200,000	\$10,350.00
961	7.A	2006	HJSE Rlty	351 Manhattan Avenue	\$1,590,600	\$1,392,700	\$197,900	\$10,241.33
961	8	2006	HJSE Rlty	Tonnelle Av.	\$30,500	\$30,500	\$0	\$0.00
971	40.K	2006	HJSE Rlty	Manhattan Avenue	\$76,800	\$76,800	\$0	\$0.00
218	4	2006	Holland Motor Lodge	548 Manilla Avenue	\$121,600	\$121,600	\$0	\$0.00

MAR 14 2007

Block	Lot	Tax Years	TaxPayer/Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
219	A.1	2006	Holland Motor Lodge	175 Twelfth Street	\$2,550,000	\$1988400	\$561600	\$29,062.80
1285.5	1	2006	Inland Southeast Jersey City	440 Route 440	\$7,701,800	\$6825000	\$876800	\$45,374.40
589.5	6	2005	Jay Himalaya Trading	781 Newark Avenue	\$438,900	\$344600	\$94300	\$4,880.03
589.5	6	2006	Jay Himalaya Trading	781 Newark Avenue	\$438,900	\$344600	\$94300	\$4,880.03
566	22 BX	2006	KSS Investments	30-32 Central Avenue	\$541,900	\$450000	\$91900	\$4,755.83
1798	47.A	2006	Ku Ja-Van	2323 Kennedy Blvd.	\$199,000	\$157500	\$41500	\$2,147.63
2063	34	2006	Lauren Lesko	14 Westervelt Place	\$76,400	\$50000	\$26400	\$1,366.20
598	77	2005	M. Management	Newark Ave.	\$37,700	\$37700	\$0	\$0.00
613.A	L.1	2005	M. Management	872-88 Newark Ave.	\$5,000,000	\$5000000	\$0	\$0.00
613.A	L.1	2006	M. Mgmt	872-88 Newark Ave	\$5,000,000	\$4462300	\$537700	\$27,825.98

MAR 14 2007

SCHEDULE A - Dated: March 8, 2007; Meeting: March 14, 2007

Block	Lot	Tax Years	TaxPayer Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
598	77	2006	M. Mgt	902 Newark Avenue	\$37,700	\$37,700	\$0	\$0.00
1863	43	2006	MKL International	2815 Kennedy Blvd.	\$2,100,000	\$1800000	\$300000	\$15,525.00
139	D.2	2006	Morgan Steuben Dev..	135-141 Morgan Street	\$2,500,000	\$2100000	\$400000	\$20,700.00
871	213.A	2006	Patel Yakub	130 Thorne Street	\$135,000	\$125000	\$10000	\$517.50
871	212.A	2006	Patel Yakub	128 Thorne Street	\$135,000	\$125000	\$10000	\$517.50
2024	68	2006	Rudolph Bass	105-101 Pacific Ave	\$130,000	\$105000	\$25000	\$1,293.75
1366	2.A	2006	SIDS Equities	14 A Rose Avenue	\$169,200	\$125000	\$44200	\$2,287.35

MAR 14 2007

Refund	Total Refunds
0	0
5,175.00	5175
3105.00	8280
3622.50	11902.5
4374.75	16277.25
10,350.00	26627.25
10,241.33	36868.58
0	36868.58
0	36868.58
0	36868.58
29,062.80	65931.38
45374.40	111305.78
4880.03	116185.81
4880.03	121065.84
4755.83	126821.67
2147.63	127969.3
1366.20	129335.5
0	129335.5
0	129335.5
27,825.98	157161.48
0	157161.48
15,525.00	172686.48
20,700.00	193386.48
517.50	193903.98
517.50	194421.48
1293.75	195715.23
2287.35	198002.58

MAR 14 2007

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-204
 Agenda No. 10.Z.23
 Approved: MAR 14 2007
 TITLE:



RESOLUTION AUTHORIZING THE GRANTING OF AN AUCTIONEER LICENSE TO DALEY-HODKIN, LLC., PURSUANT TO CHAPTER 93 OF THE JERSEY CITY CODE

Council as a whole, offered and moved adoption of the following:

Whereas, Chapter 93 of the Jersey City Code grants the Municipal Council the authority to grant an Auctioneer License for a person to engage in and carry on the business and occupation of auctioneer"; and

Whereas, as required by the Code Daley-Hodkin, LLC., has submitted a written application (annexed hereto) for such purpose; and

Whereas, as required by the Code, the applicant has enclosed with his application a License and Permit Bond (annexed hereto) from the Hartford Fire Insurance Company in the sum of five thousand (\$5,000) dollars payable to the City of Jersey City if the applicant fails to comply with all ordinances now in force or as may be enacted respecting auctioneers ; and

Whereas, as required by the Code, the applicant has paid the Treasurer of the City of Jersey City the sum of one hundred (\$100) dollars per year or fraction thereof for such license. ; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey approves the bond as submitted by Daley-Hodkin, LLC., and authorizes the Director of the Division of Commerce to issue to Daley-Hodkin, LLC., an Auctioneer License pursuant to Chapter 93 of the Jersey City Code.

APPROVED: _____
 APPROVED: [Signature]
 Business Administrator
 ASST.

APPROVED AS TO LEGAL FORM

 Corporation Counsel

Certification Required

Not Required APPROVED **7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

 Mariano Vega, Jr., President of Council

 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-205

Agenda No. 10.Z.24

Approved: MAR 14 2007

TITLE:



**RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT
WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR THE
ACQUISITION OF 60 ORIENT AVENUE.**

WHEREAS, on September 28, 2005 the City of Jersey City adopted Ordinance 05-130 amending and supplementing Chapter 304, Article VI (Long Term Tax Exemptions) of the Jersey City code that established an Affordable Housing Trust Fund (AHTF) from recipients of long term tax exemptions to adopt a spending plan; and

WHEREAS, on November 21, 2006 the Municipal Council adopted Ordinance 06-144 amending the Affordable Housing Trust Fund spending plan (Ordinance 05-130) to allow for property acquisition in limited instances and to clarify fund dedications; and

WHEREAS, said spending plan authorizes the City to enter into contract with for profit or non-profit entities, organized under state and federal law for the purpose of constructing affordable housing or a public entity; and

WHEREAS, the Jersey City Redevelopment Agency (JCRA) an autonomous agency, has made application for Affordable Housing Trust Funds in the sum of \$250,000.00 to be used for the acquisition of 60 Orient Avenue (Block 1983, Lot 29) to be redeveloped into two (2) new units of affordable housing within the Martin Luther King Drive "HUB" Redevelopment area; and

WHEREAS, Affordable Housing Trust Funds may be utilized to acquire property for affordable housing; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

- 1) The Mayor and / or Business Administrator is hereby authorized to enter into an Agreement with the Jersey City Redevelopment Agency (JCRA) for the purpose of acquiring 60 Orient Avenue to develop two (2) units of affordable housing.

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING AN AFFORDABLE HOUSING TRUST FUND (AHTF) AGREEMENT WITH THE JERSEY CITY REDEVELOPMENT AGENCY (JCRA) FOR THE ACQUISITION OF 60 ORIENT AVENUE.

2) This commitment of funds is conditioned on the recipient providing the Director of the Division of Community Development with satisfactory proof of acquisition value by way of written documentation from a certified real estate appraiser prior to the release of such funds.

3) Subject to review and approval by Corporation Counsel, the Mayor or Business Administrator is hereby authorized to execute mortgages, notes, affordable housing development agreements, and such other documents deemed necessary to secure loans under the Affordable Housing Trust Fund (AHTF). The terms and conditions of the aforementioned documents may be negotiated by the Division of Community Development (DCD) and shall be in accordance with all laws, rules and regulations applicable to the program.

I, Donna L. Mauer, hereby certify that sufficient funds in the amount of \$ 250,000.00 are available in Account No. 01-272-55-000-015.

Donna L. Mauer
Donna L. Mauer
Chief Financial Officer

APPROVED: Barbara Notched APPROVED AS TO LEGAL FORM
APPROVED: [Signature] Corporation Counsel
Business Administrator

Certification Required
Not Required
APPROVED 7-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Maureen Vejs
President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-206
 Agenda No. 10; Z. 25
 Approved: MAR 14 2007
 TITLE: _____



RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR ENDING JUNE 30, 2006.

COUNCIL **offered and moved**
adoption of the following resolution:

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year; and,

WHEREAS, the audit for fiscal year ending June 30, 2006 was presented to the governing body on February 6, 2007; and,

WHEREAS, in accordance with OMB Circular A-133, 98-07, and Local Finance Notice CFO 97-16, all local government units must prepare and submit a Corrective Action Plan as part of the annual audit process; and,

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and,

WHEREAS, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and,

WHEREAS, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services no later than sixty days from the receipt of the audit report; and,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the Corrective Action Plan for fiscal year ended June 30, 2006 is hereby approved.

BE IT FURTHER RESOLVED, that a copy of the Corrective Action Plan will be placed on file in the Office of the City Clerk.

APPROVED: *Maria Reyes, CFO*
 APPROVED: *Sam Corrao*
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required
 Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote N.V.-Not Voting (Abstain)
 Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.
Mariano Vega, Jr. *Robert Byrne*
Mariano Vega, Jr., President of Council Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-207

Agenda No. 10.Z.26

Approved: MAR 14 2007

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VISUAL MANAGEMENT SYSTEM TO FURNISH AND INSTALL CLOSED CIRCUIT TELEVISION SYSTEM AROUND THE PERIMETER OF NEWPORT MALL FOR THE DEPARTMENT POLICE

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Acting Purchasing Director acting within his authority and in conformity with N.J.S.A. 40A:11-1 et. seq. has publicly advertised for bids for **Newport Mall CCTV for the Police Department** pursuant to specifications and bids thereon; and

WHEREAS, pursuant to public advertisement the City of Jersey City has received Four (4) Bids, the lowest responsive responsible bid being that from **Visual Management Systems**, 1000 Industrial Way North Suite C, Toms River, New Jersey 08755 in the total bid amount of **Thirty Seven Thousand, Four Hundred Seventy (\$37,470.00) Dollars** ; and

WHEREAS, the Acting City Purchasing Director has certified that he considers said bid to be fair and reasonable; and

WHEREAS, these funds are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et. seq.

Police Department

Acct. No. 02-213-40-695-407 P.O.# 86121 Amt. \$ 37,470.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said bid of the aforementioned **Visual Management Systems**, be accepted and that a contract be awarded to said company in the above amount, and the City's Acting Purchasing Director is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the **Law Against Discrimination, N.J.S.A. 10:5-31 et. seq.**; and be it further

(Continued on page 2)

City Clerk File No. Res. 07-207

Agenda No. 10.Z.26

TITLE: **MAR 1 4 2007**

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VISUAL MANAGEMENT SYSTEM TO FURNISH AND INSTALL CLOSED CIRCUIT TELEVISION SYSTEM AROUND THE PERIMETER OF NEWPORT MALL FOR THE DEPARTMENT POLICE

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

I, Donna Mauer, Donna Mauer, Chief Financial Officer, hereby certify that there are sufficient funds available for payment of this above resolution in Account No. 02-213-40-695-407

Department of Police

02-213-40-695-407 P.O.#86121 Amount \$37,470.00

APPROVED
Peter Folgado
Peter Folgado, Acting Purchasing Director

APPROVED: Samuel Jefferson
Samuel Jefferson, Director, Police
APPROVED: Samuel Jefferson
Business Administrator
ASST.

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required

Not Required **APPROVED 7-0**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	ABSENT			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	ABSENT			RICHARDSON	✓			VEGA, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City, N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-208

Agenda No. 10.Z.27

DEFEATED



TITLE:

**RESOLUTION AUTHORIZING SETTLEMENT OF AN ACTION ENTITLED 15 ERIE STREET, LLC v. CITY OF JERSEY CITY,
DOCKET NO: HUD-C-12-06**

**COUNCIL OFFERED AND MOVED ADOPTION OF THE
FOLLOWING RESOLUTION:**

WHEREAS, on January 13, 2006 plaintiff filed a complaint against the City seeking to quiet title by having the Court declare a demolition lien held by the City invalid with respect to premises commonly known as 283 Arlington Avenue (also the "Property"); and

WHEREAS, the amount of the demolition lien is \$90,735.74, and interest is \$27,402.19, for a total of \$118,137.93; and

WHEREAS, demolition of the structure on the Property occurred between October 5, 2004 and January 28, 2005 without notice to the plaintiff; and

WHEREAS, the plaintiff, on February 5, 2004, acquired, by way of assignment on the secondary market, three tax sale certificates to Property; and

WHEREAS, the issue in this case is the validity of the demolition lien, as the plaintiff acquired three tax sale certificates, apparently without notice of the lien; and

WHEREAS, by the proposed settlement terms, the plaintiff will pay to the City the sum of \$35,000, after which it would be free to foreclose on the Property; and

WHEREAS, if the plaintiff were to succeed in this litigation, the City would have to redeem the demolition lien in the full amount of \$118,137.93 without receiving the benefit of the \$35,000 that plaintiff proposes to pay; and

WHEREAS, after negotiations, the parties proposed a settlement which will result in:

1. The plaintiff paying to the City the sum of \$35,000; and
2. The City paying the third party demolition lienholder the full amount of its lien, together with interest which totals \$118,137.93, which shall be reduced by the sum of \$35,000 for a net cost to the City of \$83,137, and thereafter the City discharging the demolition lien; and

WHEREAS, the Corporation Counsel has recommended the settlement and will receive a Release and dismissal of the action in exchange; and

WHEREAS, it is understood that this settlement will result in a conclusion of this litigation with no monies other than those stated above to be paid to or by the City; and

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The Corporation Counsel be and is authorized to enter into a settlement of the matter entitled "15 Erie Street, LLC v. City of Jersey City," Docket No: HUD-C-12-06, pursuant to the terms and conditions below; and

TITLE:

2. The City of Jersey City be and is authorized to accept from the plaintiff the sum of \$35,000 in settlement of the plaintiff's claim in exchange for the City's discharge of the lien and removal from the record; and
3. The City of Jersey City Tax Collector, in connection with the settlement, agrees to pay the third party lienholder the full amount of the lien, together with interest which totals \$118,137.93, and which shall then be reduced by the sum of \$35,000 for a net cost to the City of \$83,137; and
4. This settlement is subject to the execution of a release by the plaintiff satisfactory to the City; and dismissal of the complaint; and
5. The Corporation Counsel is also authorized to execute any other documents appropriate of necessary to effectuate the settlement.
6. This settlement terminates this litigation.

2/28/07

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: B. O'Reilly

Business Administrator

Corporation Counsel

Certification Required

Not Required

DEFEATED 1-5-1

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO		✓		GAUGHAN	ABSENT			BRENNAN		✓	
SPINELLO		ABSTAINED		FULOP		✓		FLOOD		✓	
LIPSKI		ABSENT		RICHARDSON		✓		VEGA, PRES.		✓	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

DEFEATED at a meeting of the Municipal Council of the City of Jersey City N.J.

Mariano Vega, Jr.
 Mariano Vega, Jr., President of Council

Robert Byrne
 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 07-209

Agenda No. 10.Z.28

Approved: _____

TITLE: **RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY, NOT NEEDED FOR PUBLIC USE, BY PUBLIC SALE.**



COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, the City of Jersey City (hereinafter referred to as the "City") is the owner of the following properties; and,

WHEREAS, said properties are not needed for public use; and,

WHEREAS, the city is authorizing to sell any such properties by public sale to the highest bidder pursuant to N.J.S.A. 40A:12-13 et seq; and,

WHEREAS, it is in the best interest of the city that a public sale be held for such properties;

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. The properties listed below are hereby offered for public sale to the highest bidder at no less than the minimum price set forth herein, subject to the conditions hereinafter as set forth in the terms and conditions of a contract of sale to be executed by the parties, at the Assembly Chamber, City Hall, 280 Grove Street, Jersey City, New Jersey on Wednesday, April 18, 2007 at 10:00 A.M. in the forenoon.
2. The sale shall be conducted by the Department of Administration, Real Estate Office of the City of Jersey City or by persons designated by the Business Administrator.
3. The sale shall be made subject to:
 - (a) such state of facts which an accurate survey may disclose;
 - (b) easements and restrictions of records, if any;
 - (c) tenancies, leaseholds, and rights of persons in possession;

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY
NOT NEEDED FOR PUBLIC USE, BY PUBLIC SALE.**

- (d) all federal, state, county and municipal laws, statutes, codes, ordinances, rules and regulations affecting the property, its use and occupation;
 - (e) riparian rights or claims;
 - (f) Certificate of Occupancy issued by the Division of Building
4. The properties herein described, or any part thereof, are sold "as is" and without any representation or warranty, either expressed or implied, as to their present condition.
- (a) Prospective purchasers are put on notice that the City's records as to any code violations may not be accurate or up to date and the City expressly makes no representations as to such violations.
 - (b) Purchasers will be given an opportunity to inspect the property prior to the auction to ascertain the condition of the property.
- © It shall not be grounds to nullify the contract of sale if the purchaser discovers or is notified of any code violations after the sale.
5. In the event that the State of New Jersey or any upland owner shall have any rights or claims on the land being sold herein by reason of a riparian interest or otherwise are to be paid for and borne by the purchaser, in addition to the sale price which is bid for said property.
6. All prospective purchasers are put on notice to consult the Water and Sewerage Departments for existing facilities.
7. The purchase price for such properties shall be paid by any of the following methods:
- (a) by payment in money order or certified check for the full purchase price on the Date of Sale.

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY
NOT NEEDED FOR PUBLIC USE, BY PUBLIC SALE.**

- (b) by depositing on the date of sale ten (10%) percent of the minimum price by certified check or money order and ten (10%) percent of the difference between the purchase price and the minimum price within ten (10) days of the sale date by certified check or money order.
 - © if the purchaser fails to pay the additional deposit required within ten (10) days from the sale date, the initial deposit will be automatically forfeited.
 - (d) the balance of the purchase price is to be paid by certified check, money order or bank check within three (3) months of the date of Confirmation of Sale.
 - (e) if the purchaser fails to pay the balance of the purchase price within a three (3) month time limit, the sale to the purchaser is automatically canceled and the deposit shall be forfeited.
8. Purchaser may at its option arrange for a report on title before closing. Within sixty (60) days after the confirmation of sale by the governing body, purchaser shall notify the City in writing of any defects of title which may render title unmarketable. Marketable title is defined herein to mean title which a title company authorized to do business in the State of New Jersey is willing to insure at regular rates. Upon confirmation of such notice, the City shall refund purchaser's entire purchase price without interest and neither party shall have any further obligation or claim under this contract. If purchaser fails to notify the City in accordance with this paragraph, purchaser shall be deemed to have waived all objections to title.
9. Upon conveyance of deed and notice of termination:
- (a) Upon delivery of deed, the purchaser shall be entitled to receive all rents and profits from the property and shall be liable for and make payment to the

TITLE: RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY NOT NEEDED FOR PUBLIC USE, BY PUBLIC AUCTION.

City for all real property taxes, water and sewerage charges, or other assessments against said properties;

(b) the purchaser may not use the property as a residence either for him/herself,

until he or she has both

(I) repaired, altered, or improved the property so that it complies with the Jersey City Property Maintenance Code and Construction Code and any applicable State and Federal Codes; and,

(II) obtained either a temporary or permanent Certificate of Occupancy issued by the City of Jersey City Construction Official.

10. Upon the date of delivery of deed by the purchaser, risk of loss or damage to the property by fire, storm, burglary, vandalism or other casualty shall be assumed by the purchaser, who shall be completely responsible therefore without any claim against the City. The purchaser shall not be released, by reason of any such loss or damage to the property from any obligation hereunder and shall at his/her own expense properly repair and restore the same, without limiting the obligations of the purchaser hereunder, the proceeds of any insurance coverage provided by the purchaser, shall be made available to the purchaser for such repair or restoration. Further, from the date of contract of the sale the purchaser shall release the City from and shall covenant and agree that the City shall not be liable for and to indemnify and hold the City harmless against any loss or damage to property or injury to or death defect in the property to be conveyed or, arising from any neglect of the City or any construction or rehabilitation performed on the property prior to the date of delivery of deed.

11. If purchaser fails to pay the purchase price when due or within a time as extended or fails to comply with any term of this contract, the Division of Real Estate may at its option rescind the contract or sue purchaser for any damages accruing or both. The City's failure to exercise any right or power arising out of purchaser's breach of this contract, shall not be deemed a waiver.

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY
NOT NEEDED FOR PUBLIC USE, BY PUBLIC SALE.**

12. The highest bid shall be made subject to acceptance or rejection by the governing body, but the acceptance or rejection therefore shall be made not later than the second regular meeting of the governing body following the sale, and if the governing body shall fail or refuse to accept or reject the highest bid as afore said, the said bid shall be deemed to have been rejected. The City also reserves the right to reject all bids where the highest bid is not accepted upon notice to the highest bidder and hearing thereto.
13. **PLEASE TAKE NOTICE** that no employee, agent, officer body or subordinate body has any authority to waive, modify or amend any of the conditions of sale without the express approval of the governing body of the City.
14. No commissions shall be paid to any agent, representative or broker or the successful purchaser of any of the properties listed for sale by the City.
15. The prices set forth as minimum herein are merely upset prices and do not constitute market value or future assessments.
16. The purchaser shall not assign or transfer the Contract of Sale, or any interest therein without the prior approval of the Municipal Council of the City of Jersey City, and such approval to assign or transfer shall not be deemed to be an approval of a subsequent assignment or transfer. Any assignment or transfer without the approval shall be void and shall constitute a default and breach. No assignment of the contract of sale or any interest therein shall be made to any person prohibited from purchasing property from the City pursuant to paragraph 19 of this Resolution and Chapter 9 of the Jersey City Code. In the event of approval of an assignment of a contract of sale, the assignee of said contract shall comply with all the conditions of sale required under the terms and conditions of the sale.
17. The City or its duly authorized agents and inspectors shall have the right at all reasonable times to enter upon the property and to examine and inspect the property to determine compliance with the Resolution and the Contract of Sale, or to enforce any remedies in the event of default.

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY
NOT NEEDED FOR PUBLIC USE, BY PUBLIC AUCTION.**

18. The City shall execute a Contract of Sale with any successful bidder upon terms and conditions consistent herewith and upon any additional terms and conditions which are necessary to effectuate the purposes herein and to secure the best interests of the City of Jersey City and its citizens, provided that any additional terms and conditions shall not be inconsistent with the terms and conditions of this resolution.
19. Additional Conditions of Sale.
 - (a) No sale shall be made to any person nor shall said person be permitted to bid who, prior to such sale, has purchased the property being sold or any other property from the City and has breached any of the conditions and terms of the purchase of property from the City.
 - (b) No person who was the previous owner of the property to be sold be permitted to bid for said property if the property was acquired by the City by reason of the non-payment of taxes or other municipal charges by such prior owner.
 - © No person shall be permitted to bid for any property to be sold by the City if that person is delinquent in the payment of taxes or other municipal charges on any other property which such person shall own in the City.
 - (d) No sale shall be made to any person who owns other property in the City regarding which properties there exists violations of the Property Maintenance Code and/or Uniform Construction Code, which violations have not been corrected at the time of the sale.
 - (e) **PLEASE TAKE NOTICE** all bidders, whether they be the actual prospective purchasers or agents of or representatives of the actual prospective purchasers, shall submit an affidavit, under oath, setting forth the following:

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY
NOT NEEDED FOR PUBLIC USE, BY PUBLIC SALE.**

- (I) That the actual purchaser is not a person who has previously breached a contract for the purchase of property from the City.
 - (ii) That the actual prospective purchaser is not the former owner from whom the City acquired the property to be sold or any other property by reason of the non-payment of taxes or other municipal charges.
 - (iii) That the actual prospective purchaser is not the owner of any other property in the City who is delinquent in the payment of taxes or other municipal charges on said other property.
 - (iv) That the actual prospective purchaser is not the owner of any other properties in the City regarding which there exists Violations of the Property Maintenance Code and/of Uniform Construction Code, which violations have not been corrected at the time of the sale.
 - (v) Such affidavit shall contain the address and block and lot numbers of all the properties that the prospective purchaser owns in the City.
- (f) Such affidavit shall be submitted to the officer conducting the sale prior to the commencement of the public auction of the particular parcel in which the prospective bidder is interested. Failure to submit said affidavit shall disqualify a bidder from participating in the public auction.
- (g) No sale to the highest bidder shall be confirmed by the Municipal Council in the event an investigation and/or inspection reveals that the purchaser is a person who falls within the categories listed in Paragraph 19 sub-section (a) through (f).

In the event a sale is confirmed by the Municipal Council and after the sale has been confirmed by the Municipal Council, it is discovered that the purchaser is a person who falls within the categories set forth in paragraph 19 sub-section (a) through (f) of this resolution, then the purchaser is placed on notice that

TITLE: **RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY NOT NEEDED FOR PUBLIC USE, BY PUBLIC SALE.**

the said confirmation of sale shall be rescinded by the Municipal Council.

20. The City of Jersey City conveys this property to buyer so long as buyer rehabilitates the property in compliance with the Uniform Construction Code and the Property Maintenance Code.

The buyer shall demonstrate compliance with the Uniform Construction Code and the Property Maintenance Code by obtaining a Certificate of Occupancy from the Construction Official.

The Construction Official may issue a temporary Certificate of Occupancy for portions of the building provided such portions are in substantial compliance with code standards. Securing a temporary Certificate of Occupancy shall not, however, constitute compliance with the conditions of sale.

Upon receiving a deed, listed below is the period of time in which a purchaser shall have to repair, alter and improve the property.

1 Unit Building - 360 Days (12 Months)
2-5 Unit Building - 450 Days (15 Months)
6 or more Units or Special Purpose Building
540 Days (18 Months)

The City Council will not under any circumstances grant an extension of the rehabilitation period listed above.

21. **PLEASE TAKE NOTICE** the buyer shall not sell, convey or otherwise transfer the above described property until the buyer has rehabilitated the property in compliance with the housing code standards and has complied with the other conditions of sale contained in the resolution. If the buyer (1) fails to make the required repairs within the time allotted in Paragraph 20, (2) sells or attempts to sell the property before making the required repairs, or (3) refuses access to City Officials seeking to inspect the property, title to the property shall automatically revert to and become vested in the City of Jersey City. The City Council shall upon the buyer's completion of all the terms and conditions of sale adopt a resolution stating such fact and shall remove from the deed the restriction against alienation.

TITLE:

RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY
NOT NEEDED FOR PUBLIC USE, BY PUBLIC SALE.

22. The City of Jersey City's right of reversion is hereby subordinated to the mortgage of the buyer's lender specifically as follows: A transfer of title to such mortgagee pursuant to the mortgage will not be considered a condition activating the City of Jersey City's right of reversion. The express intent being that prior to reversion of title to the City of Jersey City, the mortgagee shall have the right to assume the obligations and duties of buyer set forth in this deed including the buyer's duty to make the required repairs within the number of days as set forth in the Council resolution authorizing the sale of property at public auction. The assumption of the duties and obligations of the buyer by the mortgagee shall not extend the time period for completion of repairs. The mortgagee's right to assume the duties and obligations of the buyer shall arise upon a default under the mortgage and/or upon a default under the terms and conditions of the City Council resolution authorizing the sale of this property at public auction.
23. All offers to bid shall be in increments of no less than one thousand dollars (\$1,000.00).

SEE RIDER ATTACHED

TITLE:

VACANT LAND

THE FOLLOWING PROPERTIES ARE OFFERED FOR SALE UPON THE CONDITION THAT THE PURCHASER SHALL CLEAN AND GRADE THE LOT, REPAIR THE SIDEWALK IF NECESSARY, ERRECT A FENCE AROUND THAT PART OF THE PERIMETER OF THE LOT WHICH FRONTS ANY PUBLIC STREET WITH A MINIMUM HEIGHT OF SIX (6) FEET, EXCEPT WHEN ACQUIRED BY AN ADJACENT PROPERTY OWNER IN WHICH CASE, THE HEIGHT SHALL BE THE SAME AS THE FENCING ON THEIR PROPERTY, BUT IN NO CASE LESS THAN THREE (3) FEET IN HEIGHT. (THESE PROPERTIES ARE NOT SUBJECT TO PARAGRAPH 21 OF THIS RESOLUTION).

BLOCK	LOT	LOCATION	DESCRIPTION	SIZE	MINIMUM BID
948	11.D	LIBERTY AVENUE (INSIDE)	VACANT LAND	50 x 50 x 47	\$ 1,500.00
1469.B	45	EASTVIEW COURT	VACANT LAND	192.45 x 69.56	\$ 10,000.00
1830	D.4	316 FAIRMOUNT AVENUE (REAR)	VACANT LAND	12.75 x 85.58	\$ 1,000.00
1859	A.6	BROADWAY	VACANT LAND	.56 x 109.46	\$ 500.00
1928	P.1	17 BRINKERHOFF STREET	VACANT LAND	30 x 129.57 IRR.	\$ 20,000.00
1944	P.2	COMMUNIPAW AVENUE	VACANT LAND	24.25 x 49 x 62.57 IRR.	\$ 1,000.00
1970	5	243 CLERK STREET	VACANT LAND	17.80 x 100	\$ 1,500.00
2046	X	PINE STREET	VACANT LAND	4 x 74.5	\$ 100.00
2055	32.E	COMMUNIPAW AVENUE (REAR)	VACANT LAND	25 x 10	\$ 100.00
2070	N	52 LAFAYETTE STREET	VACANT LAND	16.88 x 100.00	\$ 5,000.00

TITLE:

BUILDINGS

THE FOLLOWING PROPERTIES ARE OFFERED FOR SALE WITH THE CONDITION THAT THE PURCHASER SHALL REPAIR, ALTER AND IMPROVE IN ACCORDANCE WITH PARAGRAPHS 9, 20 AND 21 OF THE TERMS AND CONDITIONS OF SALE.

BLOCK	LOT	LOCATION	DESCRIPTION	SIZE	MINIMUM BID
2054	19.C	236 VAN HORNE STREET	3S-B-D-6U-H	34.50 x 100	\$40,000.00

DESCRIPTION CODES:

S-STORY, B-BRICK, A-ASPHALT, C-CINDER BLOCK, BT-BASEMENT, D-DWELLING, U-UNIT, G-GARAGE, H-HEAT

PHYSICAL DESCRIPTIONS OF EACH PROPERTY AS SET FORTH IN THIS LAND SALE ARE FOR INFORMATIONAL PURPOSES ONLY AND THE CITY OF JERSEY CITY WILL NOT BE RESPONSIBLE FOR THEIR ACCURACY.

City Clerk File No. Res. 07-208

Agenda No. 10.7.28

TITLE:

**RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY
NOT NEEDED FOR PUBLIC USE, BY PUBLIC SALE.**

APPROVED: *Ann Marie Miller*
Ann Marie Miller, Real Estate Manager
APPROVED: *[Signature]*
Asst. Business Administrator

APPROVED AS TO LEGAL FORM
[Signature]
Corporation Counsel

Certification Required
Not Required

APPROVED **6-1**

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
3/14/07											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
SOTTOLANO	✓			GAUGHAN	<i>ABSENT</i>			BRENNAN	✓		
SPINELLO	✓			FULOP	✓			FLOOD	✓		
LIPSKI	<i>ABSENT</i>			RICHARDSON	✓			VEGA, PRES.		✓	

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Mariano Vega, Jr.
Mariano Vega, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk